FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 08, 2001 8:00 am Secretary of State *DOCUMENT # L91203 06-08-2001 90005 019 ***550 00 RIVERWOOD DEVELOPMENT, INC. Principal Place of Business Mailing Address 12800 UNIVERSITY DR 12800 UNIVERSITY DR SUITE 260 SUITE 260 FT. MYERS FL 33907-5343 FT. MYERS FL 33907-5343 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0342194 Not Applicable _Country_ _ Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Allen Ten Broek MARINER GROUP, INC. ddress (P.O. Box Number is Not Acceptable) 12800 University Drive, 12800 UNIVERSITY DRIVE SUITE 260 Ste 260 FT. MYERS FL 33970 City Zin Code 33907 Fort Myers 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. 6/6/01 SIGNATURE stered Agent signature required when reinstating) FILE NOW! | FEE IS \$150.00 9. This co-poration is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 20 1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CP CR2E034 (10/00) ☐ Change ☐ /\ddition TITLE ☐ Delete TITLE TEN BROEK, ALLEN G NAME NAME 12800 UNIVERSITY DRIVE, #260 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Change Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ray signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered

changed, or on an attachment with an