## 2000 UNIFORM BUSINESS REPORT (UBR)

## Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # L94211** 1. Entity Name NEW RIVER RESOURCES, INC. 01-29-2000 90140 012 \*\*\*150.00 Principal Place of Business Mailing Address 620 E TROPICAL WAY P.O. BOX 350463 FORT LAUDERDALE FL 33335-0463 FORT LAUDERDALE FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0213741 Not Appliful - ' ' \$8.75 Additional Country -5. Certificate of Status Desired., 🛹 🔲 . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRASHER, L.B. Street Address (P.O. Box Number is Not Acceptable) **620 E TROPICAL WAY** FORT LAUDERDALE FL 33317 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change TITLE Addition TITLE ☐ Delete BRASHIER, JOHN D NAME NAME 38277 BULLION SWITCH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PRAIRIEVILLE LA ☐ Delete ☐ Change Addition TITLE BRASHER, L. B. NAME NAME STREET ADDRESS **620 E TROPICAL WAY** STREET ADDRESS CITY-ST-7(P FORT LAUDERDALE FL 33317 ..... CITY\_ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change . Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for 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 my signature shall have the same legal effect as if made under oath; 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED