2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N93000003386

MIAMI'S RIVER OF LIFE INC.

FILED Apr 26, 2001 8:00 am Secretary of State
04-26-2001 90063 014 ****70.00

| Principal Place | of Business | Mailing Address | | | | | | | |
|---|---|---|--|---|--|-------------|----------|-----------------------------------|--|
| 7900 N.E. 2ND AVE. # 504 MIAMI FL 33138 | | 7900 N.E. 2ND AVE. # 504 MIAMI FL 33138 | | 14401404 | DIN (8100 CI)LI DOLII BRIJI I | 8 W H | | 1 0 0 1116 1 11 016 | |
| 2. Principal Pla | ace of Business | 3. Mailing Address | | | | | | | |
| Suite, Apt. # | , etc. | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | |
| City & State | | City & State | | 4. FEI Number | El Number 65-0427110 | | <u> </u> | lied For Applicable | |
| Zip Country | | Zip | Zip Country | | s of Status Desired \$8.75 Additional Fee Required | | | | |
| | 6. Name and Address of Current F | Registered Agent | | 7. Name and | Address of New Re | | | | |
| ELLIS, GEORGE E JR 13520 NW 17TH AVE OPA LOCKA FL 33054 | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| OPA LOCK | VA FL 33054 | City | | | | | Zip Code | | |
| 8 The above | named entity submits this statement for | the number of changing its | registered office or a | agistared agant or hath | in the state of Elect | | L | | |
| SIGNATURE | Signature, typed or printed name of registered agent a | | E: Registered Agent signaturi | e required when reinstating) | | DATE | | | |
| FILE NOW: FEE IS \$61.25 | | | | \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND DIF | ECTORS | 11. | ADDITIONS/CHA | ANGES TO OFFICER | RS AND DIRE | CTORS IN | 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO ELLIS, GEORGE E JR 13520 NW 17TH AVE OPA LOCKA FL 33054 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VC CAMPBELL, WILLIAM DR 13221 NW 16TH STREET PEMBROKE PINES FL 33029 | ☐ Delete | TITLE NAME STREET ADDRESS C1TY-ST-ZIP | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD LAMB, CECIL 9331 SW 7TH ST PEMBROKE PINES FL 33024 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD HOUSTON, JESSIE 2211 NW 191ST TERRACE MIAMI FL 33056 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD Carter, Howard 9320 SW 6TH Court Pembroke Pines FL 33025 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Gosald & ELUSTA. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR