FILED

## 2002 Uniform Business Report (UBR)

## Apr 17, 2002 8:00 am Secretary of State DOCUMENT # P00000045062 1. Entity Name 04-17-2002 90070 002 \*\*\*158.75 BIG RIVER ADVENTURES, INC. Principal Place of Business Mailing Address 1440 C.R. 13 SOUTH 1440 C.R. 13 SOUTH ST. AUGUSTINE FL 32092 ST. AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-364 1468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, DANIEL B Street Address (P.O. Box Number is Not Acceptable) 1440 C.R. 13 SOUTH ST. AUGUSTINE FL 32092 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. CR2E034 (9/01) Delete TITLE TITLE ☐ Change ■ Addition NAME NAME WILSON, DANIEL B STREET ADDRESS STREET ADDRESS 1440 C.R. 13 SOUTH CITY -ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32092 ☐ Delete TITLE ☐ Change ☐ Addition TITLE D NAME NAME GARRETT, KARL F STREET ADDRESS STREET ADDRESS 127 COMMERCIAL AVE. CITY-ST-ZIP CITY-ST-ZIP EAST PALATKA FL 32131 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP

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:

DANIEL B. WILSON