1. Entity Nar	MENT # P000000502	257	SI	03 SEP 11 PM 2: 47	
<b>RIVER FO</b>					
				SECRETARY OF STATE TALLAHASSEE FLORIDA	
Principal Place 900 VIA LUG 210	ce of Business ANDER	Mailing Address 900 VIA LUGANDER 210			
	EACH, FL. 33436	BOYNTON BEACH, FL 33	8436		
Principal I	Place of Business 94 Clubhouse Turn	3. Mailing Address	lubhouse		
Sulte, Apt	. #, eic.	Suite, Apt. #, etc.			
Lake	" Worth FL	City & State	with 1	-L 4. FEI Number 31-1774275 Applied Not App	
14-Zip 33	3467 Country US	33467	Country US	5. Certificate of Status Desired See Required	ul
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent	
900 VIA LU 210		• • •	Street Ad	dress (P.O. Box Number is Not Acceptable) 094 Clubhouse Turn RP	
bennen		•	City 1	ake worth FL Zip Code 32	7.10
8. The above	e named entity submits this statement for	r the purpose of changing its	registered office or	egistered agent, or both, in the State of Florida. Lam familiar with, and a	<u>970</u>
Make Chec 10.	FILE NOW!!! FEE IS \$150.00 er May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 k Payable to Florida Department.o OFFICERS AND		11	9. Election Campaign Financing \$5.00 Ma Trust Fund Contribution. Added to Fe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	<del></del>
Make Chec 10. Title NAME STREET ADDRESS	P LOCIGNO, MICHAEL J 900 VIA LUGANDER		TOLE NAME STREET ADDRESS	Trust Fund Contribution. Added to Fe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 Locigno, Michael J Change I LODG4 CLUBHOUSO TURN RL	<del></del>
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MIBKE CHEC 10. 17.LE NAME STREET ADDRESS CITY-ST-2IP	P LOCIGNO, MICHAEL J 900 VIA LUGANDER		TIFLE NAME STREET ADDRESS CITY-ST-ZIP	Trust Fund Contribution. Added to Fe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 Locigno, Michael J Change J Locg4 Clubhouse Turn RL Lake Worth FL 33467	Addition
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Make Check 10. 11/LE NAME STREET ADDRESS C(11Y-ST-2)P 11/LE NAME STREET ADDRESS C(11Y-ST-2)P	P LOCIGNO, MICHAEL J 900 VIA LUGANDER	DIRECTORS	TOLE NAME STREET ADDRESS COTY-ST-ZIP TOLE NAME STREET ADDRESS COTY-ST-ZIP	Trust Fund Contribution. Added to Fe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 Locigno, Michael J Change I Locg4 Clubhouse Turn RL Lake Worth FL 33467 Change I OP/11/03-01036-009 **150.00	Addition
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## River Forest Realty, Inc. 10094 Clubhouse Turn Lake Worth, FL 33467

561-436-6950

September 4, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

-RE:-Document # P00000050257-----

To Whom It May Concern:

It has come to our attention, that the Uniform Business Report form has not been filed for our corporation. Please note the address has changed for the corporation. We do not understand why the post office did not forward our mail. We respectively request that you accept our check for \$150.00 to cover the 2003 filing fees.

Thank your for your consideration in this matter.

rely Yours, Michael J. Locigno President RiverForest Realty Inc.