

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000109645

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: THREE RIVERS HOLDINGS, INC.

Current Principal Place of Business:

2711 NE 1ST ST, #24
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2637 E ATLANTIC AVENUE
156
POMPANO BEACH, FL 33062

New Mailing Address:

2348 SE 13TH COURT
POMPANO BEACH, FL 33062

FEI Number: 65-1057025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEE, THOMAS P JR
2711 NE 1ST ST, #24
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

NEE, THOMAS P JR
2348 SE 13TH COURT
POMPANO BEACH, FL 33062

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: THOMAS P. NEE JR.

04/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FOX, BRIAN K
Address: 2711 NE 1ST ST, #24
City-St-Zip: POMPANNO BEACH, FL 33062

Title: VSD () Delete
Name: NEE, THOMAS P JR
Address: 2711 NE 1ST ST, #24
City-St-Zip: POMPANNO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FOX, BRIAN K
Address: 2348 SE 13TH COURT
City-St-Zip: POMPANNO BEACH, FL 33062

Title: VSD (X) Change () Addition
Name: NEE, THOMAS P JR
Address: 2348 SE 13TH COURT
City-St-Zip: POMPANNO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS P. NEE JR.

VSD

04/02/2002

Electronic Signature of Signing Officer or Director

Date