

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000116333

FILED  
Aug 18, 2003  
Secretary of State

Entity Name: NEW RIVER DIRECT, INC.

## Current Principal Place of Business:

211 SW SECOND ST., SUITE C  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

517 SW 4TH AVENUE  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

211 SW SECOND ST., SUITE C  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

517 SW 4TH AVENUE  
FORT LAUDERDALE, FL 33315

FEI Number: 65-1062697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, RODNEY GLEN  
211 SW SECOND STREET  
SUITE C  
FORT LAUDERDALE, FL 33301

## Name and Address of New Registered Agent:

TAYLOR, RODNEY GLEN  
2029 N OCEAN BLVD  
#209  
FORT LAUDERDALE, FL 33305

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:

08/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TAYLOR, RODNEY GLEN  
Address: 211 SW SECOND STREET SUITE C  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: MONTALI, LAWRENCE  
Address: 211 SW SECOND STREET SUITE C  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TAYLOR, RODNEY G  
Address: 2029 N OCEAN BLVD, #209  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change ( ) Addition  
Name: MONTALI, LAWRENCE  
Address: 3315 MAPLE LANE  
City-St-Zip: DAVIE, FL 33328

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: RODNEY G TAYLOR

D

08/18/2003

Electronic Signature of Signing Officer or Director

Date