

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000017715

FILED
May 06, 2003
Secretary of State

Entity Name: LA RIVE, INC.

Current Principal Place of Business:

3201 WEST GRIFFIN ROAD
SUITE 106
DANIA, FL 33312

Current Mailing Address:

3201 WEST GRIFFIN ROAD
SUITE 106
DANIA, FL 33312

New Principal Place of Business:

3201 WEST GRIFFIN ROAD
SUITE 106
FORT LAUDERDALE, FL 33312

New Mailing Address:

3201 WEST GRIFFIN ROAD
SUITE 106
FORT LAUDERDALE, FL 33312

FEI Number: 65-1078491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, NORMAN S
411 NE 7TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DECKELBAUM, GORDON
3201 WEST GRIFFIN ROAD
SUITE 106
FORT LAUDERDALE, FL 33312 US

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: GORDON DECKELBAUM

05/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINSTEIN, NORMAN S
Address: 411 NE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECKELBAUM, GORDON
Address: 3201 WEST GRIFFIN RD #106
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: GORDON DECKELBAUM

P

05/06/2003

Electronic Signature of Signing Officer or Director

Date