## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State P01000057655 DOCUMENT # 1: Entity Name 05-06-2002 90058 030 \*\*\*158.75 RIVERBEND GENERAL PARTNER, INC. Mailing Address Principal Place of Business C/O DARYL CRAMER & ASSOC. P.A. C/O DARYL CRAMER & ASSOC. P.A. 515 NORTH FLAGLER DRIVE #910 515 NORTH FLAGLER DRIVE #910 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3725250 City & State Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired XX Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DARYL CRAMER & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE SUITE 910 Zip Code WEST PALM BEACH FL 33401 City FŁ 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees Make Check Payable to Department of State $\mathbf{x}\mathbf{x}$ (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. P,T,D **XX**Change Delete TITLE TITLE Lucchese, Fabrizio LUCCHESE, FABRIZIO NAME NAME 105 WEST BEAVER CREEK #9 & 10 STREET ADDRESS 105 West Beaver Creek, Units 9 & 10 STREET ADDRESS RICHMOND HILL ONTARIO CANADA CITY-ST-ZIP <u> Richmond Hill, Ontario Canada L4B 1C6</u> CITY-ST-7IP Change Addition V,S,D TITLE ☐ Delete TITLE MYERS, WILLIAM P NAME Myers, William P. NAME 105 WEST BEAVER CREEK #9 & 10 STREET ADDRESS 105 West Beaver Creek, Units 9 & 10 STREET ADDRESS Richmond Hill, Ontario Canada L4B 1C6 Change Addition RICHMOND HILL ONTARIO CANADA CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

E, CUCCHESE OY-22-02

(9/01)CR2E034