FOR PROFIT CORPORATION

FILED May 30, 2002 8:00 am Secretary of State

04-29-2002 90048 041 ***150.00

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UNIFORM BUSINESS REPORT (ÙBR)

DOCUMENT # P01000063773 River City Holdings, Incorporated DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address 5330 Della 5330 Della Robbia Way Kobbiah Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Jacksonville Applied For <u>59 37 27588</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) \Box Amended UBR is \$61,25 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE NAME Hill Robertson NAME STREET ADDRESS 6330 Della Robbia Way STREET ADDRESS CITY-ST-ZIP Tax FL 32210 CITY-ST-ZIP TITLE Susan A. Robertson NAME NAME 5330 Della Robbia Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jax FL 30010 CITY+ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 on an

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

5/10/02 (904) 388-1027

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