

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90302 048 ***150.00

DOCUMENT # P01000083186

1. Entity Name
RIVER BUILDERS, INC.

Principal Place of Business

**11309 RIVERAVEN DR
HOMOSASSA FL 34448**

Mailing Address

**11309 RIVERAVEN DR
HOMOSASSA FL 34448**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4464035

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MOORE, ELAINE B
11309 RIVERAVEN DR
HOMOSASSA FL 34448**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MOORE, MICHAEL D 11309 RIVERAVEN DR HOMOSASSA FL 34448	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV O'CONNOR, PATRICK O'Gorman, Patrick 11309 RIVERAVEN DR HOMOSASSA FL 34448 (see attached)	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MOORE, ELAINE D 11309 RIVERAVEN DR HOMOSASSA FL 34448	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS O'Gorman, Judy 11309 Riverhaven Dr. Homosassa, FL 34448 (see attached)	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an address, with all other like empowered.

SIGNATURE:

Elaine B. Moore
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elaine B. Moore

Date

Daytime Phone #

4/18/2002 (352) 621-3004

CR2E034 (9/01)

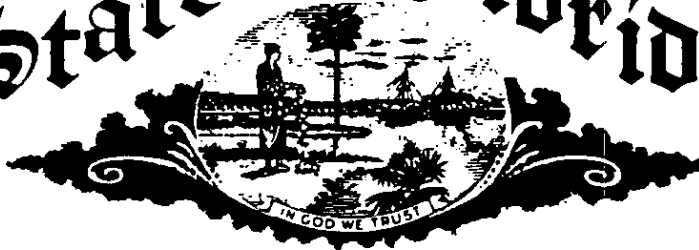
Attachment 835901/# P01000083186

NOTE:

ANY CHANGES REFLECTED IN THE CORPORATE DATA BASE
AFTER NOVEMBER 16, 2001, ARE PART OF THE OFFICIAL RECORD
HOWEVER, WILL NOT BE SHOWN ON THE PREPRINTED UNIFORM
BUSINESS REPORT FOR THE YEAR 2002...

Attachment 835901 / # P01000083186

State of Florida



Department of State

I certify from the records of this office that RIVER BUILDERS, INC. is a corporation organized under the laws of the State of Florida, filed on August 22, 2001.

The document number of this corporation is P01000083186.

I further certify that said corporation has paid all fees due this office through December 31, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-seventh day of December, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment 835901 / #P01000083186

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 27, 2001, to Articles of Incorporation for RIVER BUILDERS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P01000083186.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-seventh day of December, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment 835901
#P01000083186

FILED
01 DEC 27 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
RIVER BUILDERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have **FOUR (4)** directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:	Michael D. Moore
ADDRESS:	11309 Riverhaven Dr.
CITY:	Homosassa, Florida 34448
NAME:	Patrick O'Gorman
ADDRESS:	4970 S. Stetson Point Dr.
CITY:	Homosassa, Florida 34448
NAME:	Elaine B. Moore
ADDRESS:	11309 Riverhaven Dr.
CITY:	Homosassa, Florida 34448
NAME:	Judy O'Gorman
ADDRESS:	4970 S. Stetson Point Dr.
CITY:	Homosassa, Florida 34448

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

Attachment 835901
#P01000083186

THIRD: The date of each amendment's adoption: 10-8-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2001.

Signature

Elaine B. Moore
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elaine B. Moore
(Typed or printed name)

Secretary & Director
(Title)