2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088150

Entity Name: RESERVOIR GROUP, INC.

Apr 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1632 MINERVA AVE #2 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1632 MINERVA AVE #2 1253 RIBAULT RIVER DR JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32208

FEI Number: 59-3743970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERNER, MORGAN

1541 LARUE AVE #1

JACKSONVILLE, FL 32207

US

LAND, STEVEN A MR

1523 FLAGLER AVE

JACKSONVILLE, FL 32207

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: STEVEN A. LAND 04/27/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ENTZMINGER, LORENZO ENTZMINGER, LORENZO Name: Name: 1253 RIBAULT RIVER DR 1253 RIBAULT RIVER DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: JACKSONVILLE, FL 32208 US

 Title:
 V
 () Delete
 Title:
 VS
 (X) Change () Addition

 Name:
 STERNER, MORGAN
 Name:
 WHEELER, RONALD L MR.

 Address:
 1541 LARUE AVE #1
 Address:
 1632 MINERVA ST #2

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: T () Delete Title: VT (X) Change () Addition Name: LAND, STEVEN Name: LAND, STEVEN

 Address:
 1523 FLAGLER AVE
 Address:
 1523 FLAGLER AVE

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32207 US

Title: S (X) Delete Title: () Change () Addition

 Name:
 WHEELER, RON
 Name:

 Address:
 1632 MINERVA AVE #2
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:

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: LORENZO ENTZMINGER P 04/27/2002