

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000109769

Entity Name: DOC RIO, INC.

FILED
May 01, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

9761 APPLE BUTTER LANE
ESTERO, FL 33928

New Principal Place of Business:

9761 APPLE BUTTER LANE
ESTERO, FL 33928 US

Current Mailing Address:

9761 APPLE BUTTER LANE
ESTERO, FL 33928

New Mailing Address:

9761 APPLE BUTTER LANE
ESTERO, FL 33928 US

FEI Number: 75-2982843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTON, DALE C
9761 APPLE BUTTER LANE
ESTERO, FL 33928

Name and Address of New Registered Agent:

NORTON, DALE C
9761 APPLE BUTTER LANE
ESTERO, FL 33928 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:

05/01/2002

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:

Title: PTD () Delete
Name: NORTON, DALE C
Address: 9761 APPLE BUTTER LANE
City-St-Zip: ESTERO, FL 33928

Title: VSD () Delete
Name: NORTON, ELIZABETH A
Address: 9761 APPLE BUTTER LANE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NORTON, DALE C
Address: 9761 APPLE BUTTER LANE
City-St-Zip: ESTERO, FL 33928 US

Title: VSD (X) Change () Addition
Name: NORTON, ELIZABETH A
Address: 9761 APPLE BUTTER LANE
City-St-Zip: ESTERO, FL 33928 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: ELIZABETH A. NORTON

VSD

05/01/2002

Electronic Signature of Signing Officer or Director

Date