, 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000021598

RIVER BLUFF III CORP.



FILED

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03 OCT 16 AH 8: 22 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6127/03 90051 034 150.00 Principal Place of Business Mailing Address 212 LANSING ISLAND DRIVE 212 LANSING ISLAND DRIVE INDIAN HARBOR BEACH, FL 32937 INDIAN HARBOR BEACH, FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State Not Applicable Zip 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CATHCART, CHRISTOPHER C 210 N. WYMORE ROAD Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agents ignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CRZE034 (10/02) TITLE ☐ Delete TILE ☐ Change Addition HEREFORD, BOB NAME NAME 212 LANSING ISLAND DRIVE STREET ADDRESS STREET ADDRESS INDIAN HARBOR BEACH, FL 32937 City-St-2P COY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 1ffLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TOLE ☐ Change ☐ Addition 1/0.6 ☐ Delete NAME NAMÊ STREET ADDRESS STREET ADDRESS COY-ST-2(P CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 7/JLE ☐ Delete TITLE Change ■ Addition MALAS NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3XI), 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 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIND TYPEUOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

OSSINSKY & CATHCART PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

CHRISTOPHER C. CATHCART CHRIS@OSSINSKYCATHCART.COM

MARC P. OSSINSKY MARC@OSSINSKYCATHCART.COM

210 N. WYMORE ROAD WINTER PARK, FLORIDA 32789 TELEPHONE (407) 629-2484 FACSIMILE (407) 629-4429

October 15, 2003

Via Federal Express Delivery

Department of State ATTN: Annual Report Section Division of Corporations - Corporate Filings 409 E. Gaines Street Tallahassee FL 32399

Re:

RIVER BLUFF III CORP./Corporate

O&C File No.: 1766.001

To Whom It Concerns

On or about June 25, 2003, our office forwarded to the Annual Report Section of the Division of Corporations the 2003 UBR for River Bluff III, Corp., with the \$150.00 filing fee. A copy of the cover letter is enclosed for your convenience. You will note there was a problem with the delivery of the UBR for this corporation to the business address, which is why same was being sent by our firm in June 2003. The Annual Reports for two other corporations were sent at the same time.

It came to our attention yesterday that the Division of Corporations as administratively dissolved River Bluff III, Corp. but did reinstate the other two corporations whose reports were sent. Linda in our office spoke with Justin of the Annual Report Section this date and was advised a "rejection letter" was sent by the Division of Corporations of the filing due and an EIN number was requested before the Division could proceed with filing the 2003 UBR. Please note this reject letter was **not received** at the business. *This office* sent the 2003 UBR to the Division of Corporations and all correspondence relating thereto should have been directed to the undersigned.

Therefore, please consider this letter as a forma request for the immediate reinstatement of River Bluff, III, Corp. The EIN for this corporation is: 20-0553924. Please also confirm that there are no additional fees due as this situation is not the fault of River Bluff III, Corp.

Should you have any questions or require additional information please contact this office by telephone at 407-629-2484, or by mail at the address indicated on the letterhead to ensure

Department of State ATTN: Annual Report Section Division of Corporations - Corporate Filings October 15, 2003 Page 2

all communications from the Division of Corporations are timely received for proper acknowledgment.

Should you have any questions or require additional information, please do not hesitate to contact me. Thank you in advance for your assistance in this regard.

Very truly yours,

Christopher C. Cathcart

For the Firm

CCC:lkp Enclosure(s)

c: Client

Altachment

OSSINSKY & CATHCART, P.A. # P990000 17855
Attorneys At Law

210 N. Wymore Road Winter Park, Florida 32789 407/629-2484 Fax: 629-4429 E-MAII. MARQ@OSSINSEYCATHCARL.COM

AAL: MARCONSSINSKYCATHCART.COM
CHRIS@OSSINSKYCATHCART.COM

Via Federal Express

TO:

Secretary of State - Division of Corporations

409 E. Gaines Street Tallahassee FL 32399

FROM:

Linda Patel, Assistant to Christopher C. Cathcart, Esq.

RE:

RKH CORP

RIVER BLUFF III CORP.

O&C File No.: 1050.001

O&C File No.: 1766.001

W.H. Development, L.L.C. O&C File No.: 1818.001

DATE:

June 25, 2003

ENCLOSED: (

2003 For Profit Corporation Uniform Business Report for each of the referenced corporations, and a \$150.00 check representing the

filing fee for each [totaling \$450.00].

COMMENTS:.

To Whom It Concerns:

This is to advise we have recently discovered that our client did not receive the Annual Reports for these three corporations; therefore, same have not yet been filed. It is not clear as to why these reports were not received at the business address of 212 Lansing Island Drive, Indian Harbour Beach, FL 32937, however, there is an address correction for RKH Corp. which also reflects an address correction for the Registered Agent's address.

Please file these three UBR's for 2003 immediately to prevent these corporations from becoming administratively dissolved and confirm no penalties will be attached in that these reports were not received.

Should you have any questions or require additional information, please call me at 407-629-2484. Thank you very much for your assistance.