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FILED Jul 19, 2004 8:00 am

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000151211 07-19-2004 90001 032 ***158.75 RIVER MEADOWS DEVELOPMENT CORPORATION, INC. Mailing Address Principal Place of Business 310 WHITFIELD AVENUE 310 WHITFIELD AVENUE SARASOTA, FL 34243 SARASOTA, FL 34243 3. Mailing Address 2. Principal Place of Business 4501 FAIRLANE DRIVE 4501 FAIRLANE DRIVE CR2E034 (10/03) Suite, Apt. #, etc. 07152004 Chg-P Suite, Apt. #, etc. Applied For 4. FEL Number NORTH PORT, FL 34288 City & State Not Applicable APPLIED FOR NORTH PORT, FL 34288 \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARK BRIVIK SMITH, BARBARA K Street Address (P.O. Box Number is Not Acceptable) 310 WHITFIELD AVENUE 4501 FAIRLANE DRIVE SARASOTA, FL 34243 Zip Code 34288 NORTH PORT, 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. I am familiar with, and accept the obligations of registered agent. - G. DATE AND UTIE (NOTE: Registered Agent signature required when reinstating) SIGNATURE FILE NOWILL FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Added to Fees Trust Fund Contribution. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10______ ☐ Addition TITLE ☐ Delete TITLE NAME BRIVIK, MARK P.D.D. NAME STREET ADDRESS P.O. BOX 640 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 342300640 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete تعير TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Aftachment

54062969 # P0300015 1211

P.O. BOX 640 SARASOTA, FLORIDA 34230-0640

July 17, 2004

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, Florida 32301

re: Annual reports

Dear Sirs/Madame:

Enclosed please find Annual reports for the following corporation;

- 1) Manatee River Resort, Inc.
- 2) River Meadows Development Corporation, Inc.
- 3) Commonwealth Industrial Holdings, Inc.

together with the fee for filing. Please note that a renewal notice was not received.

Please forward a Certificate of Good Standing to address above.

Thank you, for your assistance.

Sincerely,

Barbara K. Smith (941) 423-3766

bks/