

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000013427

1. Entity Name

NEW RIVER TECHNOLOGIES, INC.

**FILED**  
**May 30, 2000 8:00 am**  
**Secretary of State**

04-21-2000 90141 027 \*\*\*150.00

Principal Place of Business  
110 E. BROWARD BLVD  
SUITE 1400  
FORT LAUDERDALE FL 33301  
US

Mailing Address  
110 E. BROWARD BLVD  
SUITE 1400  
FORT LAUDERDALE FL 33301-3503  
US

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  
**65-0525498**

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

SMITH, DENNIS D ESQ.  
C/O DENNIS D. SMITH ESQ.  
110 SE 6TH ST 15TH FLOOR  
FORT LAUDERDALE FL 33301

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, 2000 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 **P** ☐ Delete  
NAME **BROWN, GEOGIANNE**  
STREET ADDRESS **110 S.E. 6TH ST.**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Delete  
NAME **ARTHUR, ROSALIE V**  
STREET ADDRESS **333 E LAS OLAS BLVD**  
CITY-ST-ZIP **FT LAUDERDALE FL 33301**

TITLE **AS/D** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AT** ☐ Delete  
NAME **TRIPP, NORMAN D**  
STREET ADDRESS **110 S.E. 6TH ST.**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE **S** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☒ Delete  
NAME **KELLY, WILLIAM H JR**  
STREET ADDRESS **55 E MONROE ST**  
CITY-ST-ZIP **CHICAGO IL 60603**

TITLE **AT** ☐ Change ☒ Addition  
NAME **J. Stephen Nouss**  
STREET ADDRESS **110 E. Broward Blvd.**  
CITY-ST-ZIP **Fort Lauderdale, FL 33301**

TITLE **T** ☐ Delete  
NAME **ALLEN, CELESTE**  
STREET ADDRESS **110 E. BROWARD BLVD.**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE **T/D** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **C** ☐ Delete  
NAME **EGAN, MICHAEL S.**  
STREET ADDRESS **110 SE 6TH STREET**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

*SIGNED OFF BY STEVE NOUSS*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/5/00*  
Date

*954-357-4637*  
Daytime Phone #

CR2E034 (9/99)

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~~XXXXXXXXXX~~

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**NEW RIVER TECHNOLOGIES, INC. EIN 65-0255498**

**Document # P94000013427**

**2000 Uniform Business Report**

Title	AS	Addition
Name	Robin Segaul	
Street Address	110 E. Broward Blvd.	
City-St-Zip	Fort Lauderdale, FL 33301	

Title	D	Addition
Name	Edward J. Morse	
Street Address	6363 NW 6 Way, Suite 400	
City-St-Zip	Fort Lauderdale, FL 33309	

Title	D	Addition
Name	John T. Mooney	
Street Address	110 E. Broward Blvd.	
City-St-Zip	Fort Lauderdale, FL 33301	

Title	AT	Addition
Name	J. Stephen Nouss	
Street Address	110 E. Broward Blvd.	
City-St-Zip	Fort Lauderdale, FL 33301	

Title	D	
Name	William H. Kelly, Jr.	
Street Address	55 E. Monroe St.	
City-St-Zip	Chicago, IL 60603	

