2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000013427 May 30, 2000 8:00 am Secretary of State 1. Entity Name NEW RIVER TECHNOLOGIES, INC. 04-21-2000 90141 027 ***150.00 Principal Place of Business Mailing Address 110 E. BROWARD BLVD 110 E. BROWARD BLVD **SUITE 1400 SUITE 1400** FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301-3503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0525498 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, DENNIS D ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O DENNIS D. SMITH ESQ: 110 SE 6TH ST 15TH FLOOR FORT LAUDERDALE FL 33301 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intancible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 (66/6)TITLE Delete TITLE ☐ Change ☐ Addition BROWN, GEOGIANNE NAME NAME CR2E034 STREET ADDRESS 110 S.E. 6TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 AS/D TITLE Delete TITLE XX Change Addition ARTHUR, ROSALIE V NAME NAME STREET ADDRESS 333 E LAS OLAS BLVD STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 AT TITLE ☐ Delete TITLE XX Change Addition TRIPP, NORMAN D NAME NAME STREET ADDRESS 110 S.E. 6TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 TITLE XX Delete TITLE ☐ Change 😾 Addition KELLY, WILLIAM H JR NAME NAME J. Stephen Nouss 55 E MONROE ST STREET ADDRESS STREET ADORESS 110 E. Broward Blvd. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603 <u> Fort Lauderdale. Fl</u> ☐ Delete TITLE TITLE XX Change Addition ALLEN, CELESTE NAME NAME STREET ADDRESS 110 E. BROWARD BLVD. STREET ADORESS

FORT LAUDERDALE FL 33301 13. I hereby certify that the information supplied with this filing 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 cath; 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

FT. LAUDERDALE FL 33301

EGAN, MICAHEL S.

110 SE 6TH STREET

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

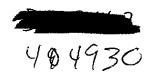
SIGNATUI JOUREAL

Delete

☐ Change

☐ Addition

P94000013427



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 Street Address Edward J. Morse

6363 NW 6 Way, Suite 400

City-St-Zip

Fort Lauderdale, FL 33309

Title

D

Addition

Name Street Address John T. Mooney

110 E. Broward Blvd.

City-St-Zip

Fort Lauderdale, FL 33301

Title

AT

Addition

Name Street Address

J. Stephen Nouss 110 E. Broward Blvd.

City-St-Zip

Fort Lauderdale, FL 33301

Title

D

Name Street Address William H. Kelly, Jr.

Street Addres
City-St-Zip

55 E. Monroe St. Chicago, IL 60603

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