

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000013427

1. Entity Name

NEW RIVER TECHNOLOGIES, INC.

**FILED**  
**Apr 02, 2001 8:00 am**  
**Secretary of State**

04-02-2001 90273 048 \*\*\*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  
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, 2001 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	<input type="checkbox"/> Delete
NAME	BROWN, GEOGIANNE	
STREET ADDRESS	110 S.E. 6TH ST.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	ASD	<input type="checkbox"/> Delete
NAME	ARTHUR, ROSALIE V	
STREET ADDRESS	333 E LAS OLAS BLVD	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	ATS	<input checked="" type="checkbox"/> Delete
NAME	TRIPP, NORMAN D	
STREET ADDRESS	110 S.E. 6TH ST.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	NOUSE, J. STEPHEN	
STREET ADDRESS	110 E. BROWARD BLVD.	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	T	<input type="checkbox"/> Delete
NAME	ALLEN, CELESTE	
STREET ADDRESS	110 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	C	<input type="checkbox"/> Delete
NAME	EGAN, MICHAEL S.	
STREET ADDRESS	110 SE 6TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Brown, Georgianne	
STREET ADDRESS	110 E. Broward Blvd.	
CITY-ST-ZIP	Fort Lauderdale, FL 33301	
TITLE	ASD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Arthur, Rosalie V.	
STREET ADDRESS	110 E. Broward Blvd.	
CITY-ST-ZIP	Fort Lauderdale, FL 33301	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tripp, Norman D.	
STREET ADDRESS	110 SE 6th St.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Garcia, Norberto	
STREET ADDRESS	110 E. Broward Blvd.	
CITY-ST-ZIP	Fort Lauderdale, FL 33301	
TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Allen, Celeste	
STREET ADDRESS	110 E. Broward Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Egan, Michael S.	
STREET ADDRESS	110 E. Broward Blvd.	
CITY-ST-ZIP	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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norberto Garcia, Asst. Treasurer

3/28/01

Date

954-522-1440

Daytime Phone #

CR2E034 (10/00)

Doc# P94000013427  
Stamp # 818602

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

**Document # P94000013427**

**2001 Uniform Business Report**

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

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

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

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