2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

address, with all other like empowered

Feb 28, 2002 8:00 am Secretary of State P94000013427 DOCUMENT # 1. Entity Name NEW RIVER TECHNOLOGIES, INC. 02-28-2002 90045 037 ***150.00 Mailing Address Principal Place of Business 110 E. BROWARD BLVD 110 E. BROWARD BLVD **SUITE 1400 SUITE 1400** FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0525498 Not Applicable Country \$8.75 Additional Zip 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition Delete TITLE TITLE BROWN, GEOGIANNE NAME NAME 110 E. BROWARD BLVD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ASD Delete TITLE TITLE arthur, Rosalie V NAME NAME 110 E. BROWARD BLVD STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition **ATS** ☐ Delete TITLE TITLE TRIPP, NORMAN D NAME NAME STREET ADDRESS 110 E. BROWARD BLVD STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GARCIA. NORBERTO NAME NAME 110 E. BROWARD BLVD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE allen, celeste NAME NAME 110 E. BROWARD BLVD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE EGAN, MICAHEL S. NAME NAME |110 E. Broward BLVD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-7IP 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)(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

FILED



Attachment DX# P94000013427/60446H

February 12, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Uniform Business Reports (8)

Dear Sir or Madam:

Enclosed please find 8 FL 2002 Uniform Business Reports for the following corporations:

- ACV Tours, Inc.
- Certified Tours, Inc.
- Certified Vacations Group, Inc.
- CLIKtravel.com, Inc.
- Dancing Bear Group, Inc.
- Futuristic Vacations, Inc.
- FV, inc.
- New River Technologies, Inc.

Each form is accompanied by a check in the amount of \$150.00.

Thank you,

Brent Hollingsworth Tax Department

Enclosures



