200 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # **P94000035527** 1. Entity Name RIVER PROPERTY MANAGEMENT, INC. 01-31-2001 90319 023 ***150.00 Principal Place of Business Mailing Address 121 COMFORT RD 121 COMFORT RD RT 6 BOX 912 RT 6 BOX 912 PALATKA FL 32177 PALATKA FL 32177 2. Principal Place of Business 3. Mailing Address 247 CRUSTAL COVE DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Cjy & State 4. FEI Number Applied For 59-3239922 9LATKA. Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired UTNAM Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOWNSEND, WILLIAM L. JR Street Address (P.O. Box Number is Not Acceptable) 200 REID ST. FIRST UNION BLDG. PALATKA FL 32177 Zip Code FL 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, 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 Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCNEILL, JERRY NAME NAME ATT-6-BOX 912 ZH7 CRY STAL COVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Palatka fl CITY-ST-ZIP DVS TITLE ☐ Change ☐ Addition MYERS, CHARLES NAME RT-6 BOX 912 247 CRYSTAL COVE DR STREET ADDRESS STREET ADDRESS PALATKA FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete

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 distance 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.

TITLE NAME.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR