CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am P94000073260 **Secretary of State** DOCUMENT # 1. Entity Name 03-07-2002 90041 033 ***150.00 LITTLE RIVER ENTERPRISES, INC. Principal Place of Business Mailing Address 3329 NW 55TH ST 24 SWEETBRIAR CT ASHEVILLE NC 28803 FORT LAUDERDALE FL 33309 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 65-0544443 Not Applicable Zip Zip Country 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 MICHAEL, EDWARD JR Street Address (P.O. Box Number is Not Acceptable) 3329 NW 55TH ST BLDG 13 FORT LAUDERDALE FL 33309 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 Intangible 10. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change Addition TITLE MICHAEL, EDWARD JR. NAME NAME STREET ADDRESS STREET ADDRESS 24 SWEETBRIAR CT CITY-ST-ZIP **ASHEVILLE NC 28803** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME POTOCZEK, BARBARA STREET ADDRESS STREET ADDRESS 24 SWEETBRIAR CT CITY-ST-ZIP CITY-ST-ZIP ASHEVILLE NC 28803 ☐ Delete TITI E Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all gater like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SI

Daytime Phone #