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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

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| <b>DOCUMENT # P95000022018</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                   |                         |                                                                                                                                         |  |         |
| 1. Entity Name<br><b>RIVER WILDERNESS REALTY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                   |                         |                                                                                                                                         |                                                                                   |         |
| Principal Place of Business<br><b>ONE WILDERNESS BLVD<br/>PARRISH, FL 34219 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |                         | Mailing Address<br><b>2600 DOUGLAS RD<br/>605<br/>CORAL GABLES, FL 33134 US</b>                                                         |                                                                                   |         |
| 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<br><b>65-0588752</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |                         | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |                                                                                   |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                   |                         | 68.75 Additional Fee Required                                                                                                           |                                                                                   |         |
| 6. Name and Address of Current Registered Agent<br><b>ARSENAULT, KENNETH G JR.<br/>10228 ULMERTON ROAD<br/>SUITE 2<br/>LARGO, FL 34841</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                   |                         | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                         |                                                                                                                                         |                                                                                   |         |
| SIGNATURE _____ DATE _____<br><small>(Signature, typed or printed name of registered agent and date of signature)</small> <small>(NOTE: Registered Agent's signature must be attached)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                   |                         |                                                                                                                                         |                                                                                   |         |
| 9. Election Campaign Financing<br>True Fund Contribution. <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |                         | 88.00 May Be Added to Fees                                                                                                              |                                                                                   |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                   |                         |                                                                                                                                         |                                                                                   |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NAME              | STREET ADDRESS          | CITY-ST-ZIP                                                                                                                             | TITLE                                                                             | NAME    |
| PD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | VERNON, WILLIAM G | 2600 DOUGLAS RD STE 605 | CORAL GABLES, FL 33134                                                                                                                  |                                                                                   |         |
| PD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | AFFLEBACH, JACK   | 2600 DOUGLAS RD STE 605 | MIAMI, FL 33134                                                                                                                         |                                                                                   |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                   |                         |                                                                                                                                         |                                                                                   |         |
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| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                   |                         |                                                                                                                                         |                                                                                   |         |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(1), Florida Statutes. I further certify that the information included 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 registered or true fund entrepreneur to execute this report as required by Chapter 687, Florida Statutes; and that my name appears in Book 10 or Book 11 if changed, or on an attachment with addresses, with all other listed employees. |                   |                         |                                                                                                                                         |                                                                                   |         |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                         | 5/27/03 305 448 1070                                                                                                                    |                                                                                   |         |
| SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR STREETION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                         |                                                                                                                                         |                                                                                   |         |

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