2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # P95000023092 1. Entity Name 05-28-2002 91530 022 ***150.00 RIVERHOUSE LANDINGS, INC. Principal Place of Business Mailing Address 1200 INDIAN RIVER DRIVE 1200 INDIAN RIVER DRIVE SEBASTIAN FL 32958 SEBASTIAN FL 32958 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 65-0566522 Not Applicable 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 HANKINS, JIM F Street Address (P.O. Box Number is Not Acceptable) 1200 INDIAN RIVER DRIVE SEBASTIAN FL 32962 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 Jim F. HANKINS (NOTE: Registered Agent signature required when reinst 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01)☐ Change Addition TITLE ☐ Delete TITLE NAME HANKINS, JAY B NAME CR2E034 STREET ADDRESS STREET ADDRESS 1200 INDIAN RIVER DRIVE CITY-ST-ZIP CITY-ST-7IP SEBASTIAN FL ☐ Addition DP Delete TITLE ☐ Change NAME HANKINS, JIM F STREET ADDRESS STREET ADDRESS 1200 INDIAN RIVER DRIVE CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 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 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.