FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # P95000057798 1. Entity Name 02-14-2002 90071 047 ***150.00 PURE RIVER, INC. Principal Place of Business Mailing Address 2410 68TH STREET S 2410 68TH STREET S 405254 **TAMPA FL 33619 TAMPA FL 33619** 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 59-3333925 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOINER, CAROL Street Address (P.O. Box Number is Not Acceptable) 2410 68TH STREET SOUTH **TAMPA FL 33619** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITLE Change Change Addition NAME KELLEY, RANDALL NAME 1403 E. NORTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33604 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition S NAME JOINER, CAROL NAME STREET ADDRESS 2410 68TH STREET S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** Change TITLE ☐ Delete TITLE ☐ Addition **VP** NAME NAME HOLDER, GEORGINA STREET ADDRESS STREET ADDRESS 718 STILLVIEW CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33510** ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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-7IP CITY-ST-ZIP 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

with allother like empowered.

changed, or on an attachment with an

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