2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am DOCUMENT # P96000015918 Secretary of State 1. Entity Name HART RIVER COMPANY 02-15-2001 90072 021 ***150.00 Principal Place of Business Mailing Address 342 GREEN DOLPHIN DR 342 GREEN DOLPHIN DR CAPE HAZE FL 33946 CAPE HAZE FL 33946 ITIMOV US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number ___ 59-3365180 Not Applicable 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 UNDERWOOD, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 537 EAST PARK AVENUE TALLAHASSEE FL 32301 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Change Addition TITLE TITLE ☐ Delete UNDERWOOD, D ANNE NAME NAME 342 GREEN DOLPHIN DR STREET ADDRESS STREET ADDRESS CAPE HAZE FL CITY-ST-7IP CITY-ST-ZIP SD Change Addition ☐ Delete TITLE TITLE UNDERWOOD ASHE, HEATHER NAME 342 GREEN DOLPHIN DR. STREET ADDRESS STREET ADDRESS CAPE HAZE FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete UNDERWOOD, ROBERT L NAME NAME 342 GREEN DOLPHIN DR. STREET ADDRESS STREET ADDRESS CAPE HAZE FL 33946 CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F 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 ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date / Zool

SIGNATURE: