

02-03

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # P96000015918

1. Entity Name

HART RIVER COMPANY

03 MAY -1 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5728 Major Blvd.

Suite, Apt. #, etc.

Suite 550

City & State

Orlando, FL

Zip

32819

Country

USA

3. Mailing Address

5728 Major Blvd.

Suite, Apt. #, etc.

Suite 550

City & State

Orlando, FL

Zip

32819

Country

USA

300017827363

05/01/03--01052--005 **300.00

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4. FEI Number

59-3365180

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Underwood, Robert L.

Street Address (P.O. Box Number is Not Acceptable)

5728 Major Blvd. Suite 550

City

Orlando

FL

Zip Code

32819

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

R L C

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	Underwood, D. Anne	3900 City of Oaks Wynd	Raleigh, NC 27612
SO	Underwood Ashe, Heather	3900 City of Oaks Wynd	Raleigh, NC 27612
PO	UNDERWOOD Robert L.	5728 Major Blvd. Suite 550	Orlando, FL 32819

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

R L C Robert L. Underwood President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/29/03 800-686-1615

Daytime Phone #

CR2E034B (12/02)

25512

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Orlando, FL 32819**

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SIGNATURE:

[Signature] **Robert L. Underwood President**

Date

4/29/03

Daytime Phone #

800-686-1615

CR2E034B (12/02)

27 5/2

UNDERWOOD & ROBERTS, PLLC

ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

Robert L. Underwood, P.A. *
Jeffery G. Roberts †
Lincoln H. Jones ◊
David S. Cohen ¶, Of Counsel
Shannon L. Evans #, Of Counsel
Carl A. Bertoch +, Of Counsel

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www.rlulaw.com

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Raleigh, NC 27607
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- † Licensed in North Carolina, Kentucky, & Georgia only
- ◊ Licensed in Florida only
- ¶ Licensed in Florida & Georgia only
- # Licensed in California & Nevada only
- + Licensed in Florida & Ohio only

Florida Offices
5728 Major Boulevard, Suite 550
Orlando, FL 32819
Tel: (407) 354-3420
Fax: (407) 354-3840

Southern California/Nevada Office
Of Counsel
3900 Paradise Road Suite U
Las Vegas, Nevada 89109
Tel: (702) 699-7333
Fax: (702) 699-7377

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

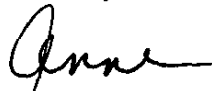
Dear Secretary:

Attached is my annual report and a check for \$700 for the delinquent 2002 fee (\$550) and the 2003 fee (\$150).

If you have any questions, please call either Anne or Robert Underwood at 800-686-1615.

Thank you.

Sincerely,



D. Anne Underwood