2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 10, 2001 08:00 AM P96000044589 DOCUMENT # Entity Name **Secretary of State** RIVERGATE CORPORATION Principal Place of Business Mailing Address 3016 US HWY 301 N #700 3016 US HWY 301 N #700 TAMPA FL TAMPA FL33619 33619 2. Principal Place of Business 3. Mailing Address 3016 US HWY 301 N #200 3016 US HWY 301 N #200 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FL TAMPA TAMPA 59-3380220 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33619 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS BRIAN 3016 U.S. HIGHWAY 301 NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 200 TAMPA FL33619 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. 09/10/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Addition WEEKS WYNNE. MAME NAME STREET ADDRESS P.O. BOX 172547 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33672 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME MCKEEL ROSS NAME STREET ADDRESS 606 S. RIVERHILLS DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33617 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ROSS NAME STREET ADDRESS 3016 U.S. 301 NORTH, SUITE 200 STREET ADDRESS CITY-ST-ZIP TAMPA 33619 CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition ROSS JAMES NAME STREET ADDRESS 606 SOUTH RIVERHILLS DRIVE STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE 33617 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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. Brian M. Ross SIGNATURE: _ 09/10/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)