2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P96000044721** INDIAN RIVER HOUSE, INC. 04-26-2001 90122 015 ***150.00 Principal Place of Business 3113 INDIAN RIVER DR 5915 PONCE DE LEON BLVD. STE 60 COCOA FL 32922 CORAL GABLES FL 33146 3. Mailing Address 3.113 Indices Live D2 2. Principal Place of Business SAME AS Above Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City, & State 4. FEI Number Applied For 59-3392160 EL. OCOA Not Applicable Zip \$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 Namo BENDER, HARRY K Street Address (P.O. Box Number is Not Acceptable) 5915 PONCE DE LEON BLVD. STE 60 CORAL GABLES FL 33146 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 SIGNATURE Signature, typed or printed name of registered agent and title if app. cab'e. (NOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE !S \$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, 2001 Fee will be \$550.00 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 PD CR2E034 (10/00) TITLE ☐ Delete TITLE ■ Addition BENDER, SUZANNE NAME NAME STREET ADDRESS 5915 PONCE DE LEON BLVD. STE 60 STREET ADDRESS. CITY-ST-ZIP **CORAL GABLES FL 33146** CITY - ST - ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition BENDER, SUZANNE NAME NAME 3113 INDIAN RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 32922 THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 THILE ☐ 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.

FILED