FILED May 17, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000027603 05-17-2001 90399 044 ***158.75 THE RIVERS GROUP CORP. Principal Place of Business Mailing Address 2250 N.W. 170 STREET 2250 N.W. 170 STREET 657106 MIAMI FL 33056 MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address 1740 N.W.187 # Terrace 1740 N.W. 187 Herraco Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0742129 Ħ. Miami .Fl Miami Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33056 33056 USA usa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERS, SANDRELL Street Address (P.O. Box Number is Not Acceptable) 2250 N.W 170 STREET 1740 N.W. 187 MIAMI FL 33056 the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for SIGNATURE (NOTE: Registered Agent signature required when FILE NOW!!! FEE IS \$150.00 9. This/corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (Change ☐ Addition TITLE ☐ Delete TITLE RIVERS SANDRELL 1740 N.W. 1875 Terrace RIVERS, SANDRELL NAME NAME STREET ADDRESS 2250 N.W. 170 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33056** ☐ Addition TITI F ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME

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 supplier entail 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 attachr

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP