SIGNATURE

200	I UNIFURM BUSI	ME22 KELO	KI (4	UBK)	
DOCUMENT # P97000028462  1. Entity Name					SECRETARY OF STATE
River Marina Enterprises, Inc.					SECRETARY OF STATE SIVESIES CORPORATIONS
Principal Place of Business  2536 Countryside Blvd. 6th Floor Clearwater, FL 33763  Mailing Address  2536 Countryside Blvd 6th Floor Clearwater, FL 33763  Clearwater, FL 3376				Blvd.	01 JUN 18 PM 4: 25
2. Principal	Place of Business	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE
City & State		City & State			4. FEI Number         Applied For           593448397         Not Applicable
Zip	Country	Zip .	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required
_	6. Name and Address of Current R	egistered Agent		lomo	7. Name and Address of New Registered Agent
Thornton, R. Maury					nn
2536	Countryside Blvd.	oth Floor	S	treet Address (F	P.O. Box Number is Not Acceptable)
Clearwater, FL 33763					
				ity	FL 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.					
• 1110 above	o named chitty submits this statement for t	ne purpose or changing its h	egistereu o	illice of registere	ed agent, or both, in the State of Florida.
SIGNATURE					
	Signature, typed or printed name of registered agent and	[ 1 1 1/2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		ent signature required	when reinstating) DATE
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$55  Make Check Payable to Department			be \$550.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
11.	OFFICERS AND DI	RECTORS	12.	<u></u>	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Erwin, James 4800 Ebbtide LN		TITLE NAME STREET AD CITY-ST-Z	DRESS 253	Change X Addition States of Change Addition States of Countryside Blvd.    Floor Clearwater, FL 33763
TITLE	Thornton, R. Maury	(	TITLE		Change Addition
NAME STREET ADDRESS CITY-ST-ZIP	2536 Countryside B Clearwater, FL 33	lvd. 6th Floo	NAME ISTREET ADI CITY-ST-Z	I	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADO CITY-ST-Z	1	Change Addition  2000044628020 -07/06/0101097009  *****62.50 ******62.50
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-ZI		☐ Change ☐ Addition
NAME NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete .	TITLE NAME STREET ADD CITY-ST-ZI		☐ Change ☐ Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-ZI		☐ Change ☐ Addition
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 the 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 impowered.					