2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am, Secretary of State DOCUMENT # P9700038434 1. Entity Nante 05-18-2001 90004 018 ***150.00 RIVER FLITE, INC. Principal Place of Business Mailing Address 1113 NORTH WATERWAY DRIVE 1113 NORTH WATERWAY DRIVE BAREFOOT BAY FL 32976 BAREFOOT BAY FL 32976 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3457204 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HECKMAN, BOB Street Address (P.O. Box Number is Not Acceptable) 1113 NORTH WATERWAY DRIVE BAREFOOT BAY FL 32976 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) מ Change ☐ Addition ☐ Delete TITLE TITLE HECKMAN, BOB NAME NAME STREET ADDRESS STREET ADDRESS 1113 NORTH WATERWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP **BAREFOOT BAY FL 32976** ☐ Addition ☐ Delete Change TITLE IERNA, PAUL NAME NAME STREET ADDRESS 3440 HUGGINS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MALABAR FL 32950 Delete - Change Addition TITLE TITLE DEVINE, MATTHEW NAME NAME STREET ADDRESS **565 DOMINICAN TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SEBASTIAN FL 32958 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 leport, 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 eclever or trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR