FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # P97000043225 Secretary of State 1. Entity Name 02-15-2001 90010 001 ***150.00 WIND RIVER MANAGEMENT, INC. Principal Place of Business Mailing Address 750 NORTH DIXIE HIGHWAY 750 NORTH DIXIE HIGHWAY HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 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 64-0753629 Not Applicable Zip Country Zip Country \$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 DEMOLINER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 750 NORTH DIXIE HIGHWAY HOLLYWOOD FL 33020 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 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **X** Delete Addition TITLE TITLE ☐ Change DEMOLINER, ANNE NAME NAME STREET ADDRESS 750 NORTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-7IP City-ST-7IP HOLLYWOOD FL 33020 Addition ☐ Change TITLE ☐ Delete TITLE DEMOLINER, GINO NAME NAME STREET ADDRESS 750 NORTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 VPSD Addition TITLE ☐ Delete TITLE Change **DEMOLINER, RICHARD** NAME NAME STREET ADDRESS 750 N. DIXIE HWY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33-020 CITY-ST-ZIP TITLE Delete TITLE Change --- Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

omolines, usi) 2/11/01