FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 10, 2002 8:00 am Secretary of State **DOCUMENT #** P97000068699 1. Entity Name RIVER PLACE, INC. 05-10-2002 90011 014 ***150.00 Principal Place of Business Mailing Address 7800 E. KEMPER ROAD 7800 E. KEMPER ROAD HUU93401 CINCINNATI OH 45249 C/O CAROL ANN CARDELLA CINCINNATI OH 45249 2. Principal Place of Business 3. Mailing Address 3 COPF Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2333388 Not Applicable Zip Country 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 Name KLEIN, ROBERT N Street Address (P.O. Box Number is Not Acceptable) 1903 SOUTH 25TH STREET **SUITE #200** FORT PIERCE FL 34947 City Zip Code FI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 14. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME SCHULER, ROBERT E NAME STREET ADDRESS 7800 E. KEMPER ROAD STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 35249** CITY-ST-ZIP TITLE ☐ Delete DVS TITLE ☐ Change ☐ Addition NAME BRISBEN, WILLIAM O NAME STREET ADDRESS 7800 E. KEMPER ROAD STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45249 CITY-ST-ZIP TITLE DV ☐ Delete TITLE Change ☐ Addition NAME CARDELLA, CAROL ANN NAME STREET ADDRESS 7800 E. KEMPER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>CINCINNATI OH 45249</u> TITLE ☐ Delete 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-ZIP TITLE ☐ 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.

SIGNATURE: