

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90018 035 ***150.00

DOCUMENT # P97000095558.

1. Entity Name
RIVER ONE, INC.

Principal Place of Business

218 ROYAL PALM WAY
2ND FLOOR
PALM BEACH FL 33480
US

Mailing Address

PO BOX 2771
PALM BEACH FL 33480
US

2. Principal Place of Business

324 Royal Palm Way

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste. 231

City & State
Palm Beach, FL

City & State

4. FEI Number 65-0807130

Applied For

Not Applicable

Zip
33480

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAISFIELD, RANDY

~~218 ROYAL PALM WAY~~ 324 Royal Palm Way
~~2ND FLOOR~~ Ste. 231
PALM BEACH FL 33480

Name Marc Haisfield

Street Address (P.O. Box Number is Not Acceptable)

324 Royal Palm Way

Suite 231

City

Palm Beach

FL

Zip Code

33480

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 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 \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME HAISFIELD, RANDY
STREET ADDRESS ~~218 ROYAL PALM WAY~~
CITY-ST-ZIP PALM BEACH FL 33480

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS 324 Royal Palm Way, Ste. 231
CITY-ST-ZIP Palm Beach, FL 33480

TITLE D ☐ Delete
NAME HAISFIELD, TAMARA
STREET ADDRESS ~~218 ROYAL PALM WAY~~
CITY-ST-ZIP PALM BEACH FL 33480

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS 324 Royal Palm Way, Ste. 231
CITY-ST-ZIP Palm Beach, FL 33480

TITLE D ☐ Delete
NAME HAISFIELD, MARC
STREET ADDRESS 2697 TECUMSAH DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33409

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HAISFIELD, LISA
STREET ADDRESS 2697 TECUMSAH DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33409

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied on 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:

Marc Haisfield, Director

4/11/01

561-655-2829

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)