2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000044831 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** RIVARD & RIVERS (MIAMI) INC. 01-19-2000 90303 002 ***158.75 Principal Place of Business Mailing Address 601 SW 96TH AVENUE 601 SW 96TH AVENUE PEMBROKE PINES FL 33025-1103 PEMBROKE PINES FL 33025-1103 2. Principal Place of Business 3. Mailing Address PO BOX 254541 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 52-2099190 PATRICK AFB Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32925 4541 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name RIVARD, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 601 SW 96TH AVENUE PEMBROKE PINES FL 33025-1103 Zio Code City 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 DATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Ø (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change Addition Delete TITLE TITLE RIVERA, ERIKA NAME NAME STREET ADDRESS 601 SW 96TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PEMBROKE PINES FL 33025-1103 ☐ Change ☐ Addition ☐ Delete TITLE RIVARD, MICHAEL W STREET ADDRESS 601 SW 96TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33025-1103 Addition Change ☐ Delete TITLE TITLE SANCHEZ, DUVAN STEVE NAME NAME STREET ADDRESS STREET ADDRESS 601 SW 96TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025-1103 Addition Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change Delete TITLE TITLE 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR