2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **P98000044831** RIVARD & RIVERS (MIAMI) INC. 04-17-2001 90181 024 ***158.75 Principal Place of Business Mailing Address 207 NE FIRST CT. 207 NE FIRST CT. SATELITE BEACH FL 32937-3764 SATELITE BEACH FL 32937-3764 D0038677 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2099190 Satellite SATELLITE Not Applicable 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 RIVARD, MICHAEL W RIVARD, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 601 SW 96TH AVENUE PEMBROKE PINES FL 33025-1103 City SAT ELLITE Zip Code 32937-3764 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 12 April 2001 MICHAEL W. RIVARD VICE PRESIDENT 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, 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 TITLE TITLE Delete Change Addition MAME RIVERA, ERIKA NAME RIVERA ERIKA STREET ADDRESS STREET ADDRESS 601 SW 96TH AVENUE 201 NE FIRST OF CITY-ST-ZIP CITY-ST-ZIP KL 32937-3764 PEMBROKE PINES FL 33025-1103 SATE LITE BEACH TITLE **∠**Delete TITLE Addition NAME RIVARD, MICHAEL W NAME RIVARD, MICHAEL W STREET ADDRESS 601 SW 96TH AVENUE STREET ADDRESS 201 HE FIRST CT CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33025-1103 SATELLITE DEACH, FL 32937-3764 TITLE TITLE **≥**Delete Change SANCHEZ, DUVAN STEVE NAME SANCHEZ, DUVAN STEVE NAME STREET ADORESS 207 HE FIRST CT 601 SW 96TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025-1103 SATELLITE BEACH FL 32937-3764 TITLE ☐ Delete TITLE Channe Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

STREET ADDRESS

CiTY-ST-ZIP

RIVARD, VILLE PRESIDENT 12 April (32) 494-186

Change

Addition