

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000044831

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: RIVARD & RIVERS (MIAMI) INC.

Current Principal Place of Business:

207 NE FIRST CT.
SATELITE BEACH, FL 329373764

New Principal Place of Business:

7504 ADVENTURE AVE
N. BAY VILLAGE, FL 33141 US

Current Mailing Address:

207 NE FIRST CT.
SATELITE BEACH, FL 329373764

New Mailing Address:

7504 ADVENTURE AVE
N.BAY VILLAGE, FL 33141 US

FEI Number: 52-2099190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVARD, MICHAEL W
207 NE FIRST COURT
SATELLITE BEACH, FL 329373764 US

Name and Address of New Registered Agent:

RIVARD, MICHAEL W
7504 ADVENTURE AVE
N. BAY VILLAGE, FL 33141 US

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: MICHAEL W. RIVARD

04/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, ERIKA
Address: 207 NE FIRST COURT
City-St-Zip: SATELLITE BEACH, FL 329373764

Title: V () Delete
Name: RIVARD, MICHAEL W
Address: 207 NE FIRST COURT
City-St-Zip: SATELLITE BEACH, FL 329373764

Title: S () Delete
Name: SANCHEZ, DUVAN STEVE
Address: 207 NE FIRST COURT
City-St-Zip: SATELLITE BEACH, FL 329373764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ERIKA
Address: 7504 ADVENTURE AVE
City-St-Zip: N. BAY VILLAGE, FL 33141108 US

Title: V (X) Change () Addition
Name: RIVARD, MICHAEL W
Address: 7504 ADVENTURE AVE
City-St-Zip: N. BAY VILLAGE, FL 331414108 US

Title: S (X) Change () Addition
Name: SANCHEZ, DUVAN STEVE
Address: 7504 ADVENTURE AVE
City-St-Zip: N. BAY VILLAGE, FL 331414108 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL W. RIVARD

V

04/04/2002

Electronic Signature of Signing Officer or Director

Date