2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# P98000049400 1. Entity Name RIVERWOOD RANCH, INC. FILED Principal Place of Business **Mailing Address** 01 JUN 25 PN 6: 32 161 W. Desoto 161 W. Desoto Clermont, Flor34711Clermont, FL. 34711 SECRETARY OF STATE TALLAHASSEE. FLORIDA 2. Principal Place of Business 3. Mailing Address <u>461 W. Desoto</u> <u>461 W. Desoto</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State Not Applicable Clermont Clermont 59-3527359 Zin 710 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34711 USA 34711 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent William N. Asma, P.A. Street Address (P.O. Box Number is Not Acceptable) 886 S. Dillard Street Winter Garden, Florida 34711 Zip Code City FL 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. William N. Asma SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (11/00 ☐ Addition ☐ Change TITLE Deteta TIME Robert L. Kazaros Р NAME NAME 461 W. Desoto STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Clermont, Florida 34711 ☐ Addition Change ☐ Delete TITLE TITLE 800004462068± **WALE** NAME -07/06/01--01041--019 STREET ADORESS STREET ADDRESS CITY-ST-ZP ****300.00 ****300.00 CITY-53-20P ☐ Change Addition TITLE TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition Detete TITLE HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-53-71P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE C Detete TITLE 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 examption 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 ampowered 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.

Davising Phone F

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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WILLIAM N. ASMA, P.A.

ATTORNEY AT LAW
886 SOUTH DILLARD STREET
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June 22, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Reinstatement of Riverwood Ranch, Inc.

Dear Madam Clerk;

Enclosed please find a reinstatement form for the above referenced corporation. Also enclosed is a check in the amount of \$300.00 to cover the years 2000 & 2001. This corporation was dissolved due to an error in the mailing address, which prevented the corporation from receiving their Annual Reports. Please reinstate and send our office notification. Thank you for your cooperation in this matter.

Sincerely,

Candi Powell Secretary to

William N. Asma

/cp encl