2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P98000049400 DOCUMENT # 05-01-2003 90384 018 ***150.00 1. Entity Name RIVERWOOD RANCH, INC. Principal Place of Business Mailing Address 5485 W BONANZA 5485 W BONANZA **BEVERLY HILLS FL 34465** BEVERLY HILLS FL 34465 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3527359 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent WILLIAM N. ASMA, P.A. Street Address (P.O. Box Number is Not Acceptable) 886 SOUTH DILLARD STREET WINTER GARDEN FL 34787 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ■ Addition KAZAROOS, ROBERT L NAME 5485 W. Boranza 461 W DESOTO STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE SEYMOUR, MICHAEL J NAME NAME 5485 W BONANZA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BEVERLY HILLS FL 34465** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAMĒ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

Date

Daytime Phone #

FILED