2000 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2000 8:00 am Secretary of State DOCUMENT # **P98000050079** 4800 RIVERSIDE CORP. 04-13-2000 90083 006 ***150.00 Principal Place of Business Mailing Address 3910 R.C.A. BOULEVARD #1011 3910 R.C.A. BOULEVARD #1011 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 ----2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0849135 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARY, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM BEACH FL 33408 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Delete TITLE ☐ Change ☐ Addition TITLE BILLS, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 3910 R.C.A. BOULEVARD #1011 CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410 ☐ Addition ☐ Change TITLE ☐ Delete TITLE MCCLOSKEY, THOMAS D JR. NAME NAME STREET ADDRESS STREET ADDRESS 132 WEST MAIN STREET CITY-ST-7IP CITY-ST-ZIP **ASPEN CO 81611** STD ☐ Delete TITLE Change ☐ Addition NAME MARRS, DAVID L NAME STREET ADDRESS 132 WEST MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ASPEN CO 81611** VD ☐ Delete ☐ Change ☐ Addition TITLE NAME GRIFFIN, JAMES E STREET ADDRESS STREET ADDRESS 3910 R.C.A. BOULEVARD #1011 CITY-ST-7/P CITY-ST-7/P PALM BEACH GARDENS FL 33410 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-7IP