## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 05, 2000 8:00 am Secretary of State DOCUMENT # P99000005816 MIDDLE RIVER GROUP, INC. 05-05-2000 90063 032 \*\*\*150.00 Principal Place of Business Mailing Address 940 NE 20TH AVENUE 940 NE 20TH AVENUE & / I 0 4 FT LAUDERDALE FL 33304-3038 FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0892610 Not Applicable \$8.75 Additional ZipZip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent scott H. Shaffer SCHOTTENFELD, DAVID J Street Address (P.O. Box Number is Not Acceptable) 7520 NW 5TH STREET #203 752 SAND Creek circle **PLANTATION FL 33317** 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 SCOTT H. Shaffer, President 4/10/00 (NOTE: Registered Agent signature required when reinstatung) DATE SIGNATURE 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 11. VICE PresideNT Change Addition ☐ Delete TITLE TITLE DAVID PYLE 1832 SW3 AVE FT. LAUDENDALE, FL 33315 SHAFFER, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 752 SAND CREEK CIRCLE CITY-ST-7IP CITY-ST-ZIP WESTON FL 33327 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 of 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 a other type provided in the corporation of the corporatio

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/00

(954)463-7911

Daytime Phone #