2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P99000077648 1. Entity Name PALM RIVER PLAZA, INC. 03-06-2001 90338 034 ***150.00 Mailing Address Principal Place of Business 2210 SOUTH U.S. HIGHWAY 301, SUITE 100 2210 SOUTH U.S. HIGHWAY 301, SUITE 100 **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3595058 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent: 6. Name and Address of Current Registered Agent BISSETT, WILLIAM P JR. Street Address (P.O. Box Number is Not Acceptable) 2210 SOUTH U.S. HIGHWAY 301, SUITE 100 **TAMPA FL 33619** Zip Code City FI 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME BISSETT, WILLIAM P JR. NAME STREET ADDRESS STREET ADDRESS 1904 CAPE BEND AVE. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33613 Change ☐ Addition TITLE TITLE Delete NAME NAME MCGRATH, WILLIAM E STREET ADDRESS STREET ADDRESS 1804 CAPE BEND AVE. CITY-ST-7IP CITY-ST-ZIP <u> TAMPA FL 33613</u> ☐ Addition - Change Delete TITLE TITLE NAME NAME SNAPP, RAY T STREET ADDRESS STREET ADDRESS 1819 - 16TH ST. CITY-ST-ZIP CITY-ST-ZIP BEDFORD IN 47421 Addition Change ☐ Delete TITLE TITL F NAME KENWORTHY, DAVID J NAME STREET ADDRESS STREET ADDRESS 515 WOODCREST DR. CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON IN 47401** ☐ Change ☐ Addition ☐ Delete TITLE TITL F NAME NICOLINO, JAMES A STREET ADDRESS STREET ADDRESS 4450 BEACON DR. WEST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

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 or trustee empowered to execute Hispreport as repoliced 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 an other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OF

Daytime Phone #