## **FILED**

## 2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000077648 DOCUMENT # 04-30-2003 90312 025 \*\*\*150.00 1. Entity Name PALM RIVER PLAZA, INC. Principal Place of Business Mailing Address 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. Suite, Apt. #, etc. .... CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3595058 Not Applicable Žip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 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. 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 Change Addition BISSETT, WILLIAM P JR. NAME NAME STREET ADDRESS 1904 CAPE BEND AVE. STREET ADDRESS **TAMPA FL 33613** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCGRATH, WILLIAM E NAME NAME 1804 CAPE BEND AVE. STREET ADDRESS STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP CITY-ST-ZIP

TITLE Delete TITLE ☐ Change ☐ Addition SNAPP, RAY T NAME NAME 1819 - 16TH ST. STREET ADDRESS STREET ADDRESS BEDFORD IN 47421 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KENWORTHY, DAVID J NAME NAME 515 WOODCREST DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BLOOMINGTON IN 47401** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NICOLINO, JAMES A NAME 4450 BEACON DR. WEST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the ex emption 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 of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address with a corporation. accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP