2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 15, 2001 8:00 am **Secretary of State** DOCUMENT # P99000085639 1. Entity Name 05-15-2001 90048 028 ***150.00 RIVERBREEZE VILLAS, INC. Principal Place of Business Mailing Address C/O NICOLAS FERNANDEZ, P.A. C/O NICOLAS FERNANDEZ, P.A. 4095 SW 67 AVE 4095 SW 67 AVE MIAMU FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 12763 SW280 Street 17763 200 280 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0950615 Flori da Flori da Miani 1ran Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired S A 34032 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ, JAY V Street Address (P.O. Box Number is Not Acceptable) 4095 SW 67 AV MIAMI FL 33155 SW. 280 st. 8. The above named entity subs is this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent aignature required when minutating 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) DPS TITLE ☐ Addition TITLE Delete SUAREZ, JESKS V. √ Chance SUAREZ, JAY V NAME MAME 127 63 SW 280 Street STREET ADDRESS STREET ADDRESS 4095 LUDLAN ROAD CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33155 33032 TITLE ☐ Deleta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 🖅 Change — 🖸 Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete ☐ Addition IIILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE 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-ZIP 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 it changed, or on an attachment with an address, with all other like empowered.

ELAAME OF SIGNING OFFICER OR DIRECTOR