2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State DOQUMENT # P99000100950 HALSTED RIVERS, INC. 01-29-2001 90169 008 ***150.00 Mailing Address Principal Place of Business 5125 CASTELLO DR. 5125 CASTELLO DR. NAPLES FL 34103 NAPLES FL 34103 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 54-1718871 Not Applicable Zip 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 MILLER, ROGER Street Address (P.O. Box Number is Not Acceptable) 5125 CASTELLO DR. NAPLES FL 34103 Zip Code City FL 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 DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOPKINS, JEANNETTE NAME NAME STREET ADDRESS 10 BROWN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02906-1111 ☐ Change ☐ Addition ☐ Delete TITLE HOPKINS, RICHARD NAME NAME STREET ADDRESS 10 BROWN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02906-1111 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MILLER-ROGER-NĀME NAME STREET ADDRESS 5125 CASTELLO DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34103 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete 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 russee empowared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

all other like empo

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