2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR

PHITTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P99000104168 RIVERSIDE RANCH, INC. 03-08-2001 90019 024 ***150.00 Principal Place of Business Mailing Address 5514 PARK BLVD PO BOX 1954 Pinellas Park FL 33781 ST PETERSBURG FL 33731-1954 2. Principal Place of Business 3. Mailing Address 5514 Ya Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3617948 nella Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Pinellas Fee Required 6.=Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISCHER, H. JAMES ESQ Street Address (P.O. Box Number is Not Acceptable) 721 1ST AVE NORTH ST PETERSBURG FL 33701 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ▼ Delete TITLE ☐ Change **▼** Addition Carleen Tappan TAPPAN, RICHARD A NAME 5514 Park Blvd STREET ADDRESS STREET ADDRESS 5514 PARK BLVD Pinellas Park, FL 33781 CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME BRODERICK, ROBER B STREET ADDRESS STREET ADDRESS 5514 PARK BLVD CITY-ST-ZIP CITY-ST-ZIP PINELLAS-PARK-FL 33781-☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SANTERRE, BARRY NAME STREET ADDRESS STREET ADDRESS 5514 PARK BLVD CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 ☐ Delete TITLE TITLE Change Addition NAME SAUNDERS, DEAN NAME STREET ADDRESS STREET ADDRESS 5514 PARK BLVD CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attachment with an address, with all other like empowered.

Roger B. Broderick

727-544-1403