2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # S02946 Apr 29, 2000 8:00 am Secretary of State SEVEN RIVERS REAL ESTATE, INC. 04-29-2000 90002 037 ***150.00 Principal Place of Business Mailing Address 4007 NORTH LECANTO HWY 4007 NORTH LECANTO HWY BEVERLY HILLS FL 34465-3509 **BEVERLY HILLS FL 34465** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3032157 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEVEN RIVERS DEVELOPMENT AND INVESTMENTS Street Address (P.O. Box Number is Not Acceptable) CORPORATION 4007 NORTH LECANTO HWY **BEVERLY HILLS FL 34465** Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition ☐ Change ☐ Delete TITLE TITLE RANIERI, LEWIS S NAME 50 CHARLES LINDBERGH BLVD., SUITE 500 STREET ADDRESS STREET ADDRESS **UNIONDALE NY 11553** CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE PERRO, ROBERT A NAME NAME 50 CHARLES LINDBERGH BLVD., SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **UNIONDALE NY 11553** CITY-ST-ZIP ☐ Change Addition TITLE TITLE BRANDT, LAURA M NAME NAME 50 CHARLES LINDBERGH BLVD., SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTV OT 710 UNIONDALE NY 11553 ☐ Change X Addition Delete TITLE Vice President TITLE SIMMONS, HOLLY NAME NAME Scott Truax 4007 North Lecanto Highway 50 CHARLES LINDBERGH BLVD., SUITE 500 STREET ADDRESS STREET ADDRESS 34465 Beverly Hills, Florida **UNIONDALE NY 11553** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR