FILED

(516) 745-6644

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PHITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # S02946** 1. Entity Name SEVEN RIVERS REAL ESTATE, INC. 04-04-2001 90101 038 ***150.00 Principal Place of Business Mailing Address 4007 NORTH LECANTO HWY 4007 NORTH LECANTO HWY BEVERLY HILLS FL 34465 **BEVERLY HILLS FL 34465** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3032157 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY SEVEN RIVERS DEVELOPMENT AND INVESTMENTS Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street, Suite 105 CORPORATION 4007 NORTH LECANTO HWY **BEVERLY HILLS FL 34465** City Tallahassee Zip Code FI 32301 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 (NOTE: Registered Agent signature required when reinstating) e, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE Delete TITLE Change ☐ Addition NAME RANIERI, LEWIS S NAME STREET ADDRESS STREET ADDRESS 50 CHARLES LINDBERGH BLVD., SUITE 500 CITY-ST-ZIP CITY-ST-7IP UNIONDALE NY 11553 TITLE X Change TITLE Delete NAME PERRO, ROBERT A NAME Perro, Robert A. 50 Charles Lindbergh Blvd., Suite 500 STREET ADDRESS STREET ADDRESS 50 CHARLES LINDBERGH BLVD., CUITE 500 Uniondale, NY 11553 CITY-ST-ZIP CITY_ST_ZIP . UNIONDALE NY 11553 TITLE ą. K Delete TITLE ☐ Addition NAME BRANDT: LAURA M NAME STREET ADDRESS STREET ADDRESS 50 CHARLES LINDBERGH BLVD., SUITE 500 CITY-ST-ZIP CITY-ST-ZIP UNIONDALE NY 11558 TITLE Delete TITLE ☐ Change ☐ Addition TRUAX, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 4007 NORTH LECANTO HIGHWAY CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE 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 if

Olec Robert A. Perro, Secretary