FILED

2003 FOR PROFIT CORPORATION

Jan 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # S10082 1. Entity Name 01-21-2003 90219 033 ***150.00 RIO VISTA OFFICE CENTER, INC. Principal Place of Business Mailing Address 1617 RIDGEWOOD AVE 1617 RIDGEWOOD AVE STE G HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3042850 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, JOSEPH A. Street Address (P.O. Box Number is Not Acceptable) 1617 RIDGEWOOD VE. HOLLY HILL FL 32117 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition ☐ Change NAME HAAS, DONALD A. NAME STREET ADDRESS ONE JOHN ANDERSON DRIVE SUITE 709 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SAMUELS, LOUIS P. NAME

TITLE NAME STREET ADDRESS 500 CARSWELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL TITLE ☐ Delete TITLE VD. ___ Change Addition NAME SCHWARTZ, BUDD S. STREET ADDRESS 57 HILLS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT TITLE ☐ Delete **AVP** TITLE ☐ Change ☐ Addition NAME ROTH, JOSEPH A NAME STREET ADDRESS STREET ADDRESS 1617 RIDGEWOOD AVE CITY-ST-ZIP HOLLY HILL FL 32117 CITY-ST-ZIP 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-6-03 386-677-3104 Date Daytime Phone *