2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # \$11365** 1. Entity Name RIVERS EDGE, INC. 04-13-2000 90015 003 ***150.00 "开"。 Principal Place of Business Mailing Address 1601 HUNTER CREEK DR 1601 HUNTER CREEK DR PUNTA GORDA FL 33982 PUNTA GORDA FL 33982-1133 833898 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 65-0225456 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. LEONETTE, JOHN Street Address (P.O. Box Number is Not Acceptable) 1601 HUNTER CREEK DR **PUNTA GORDA FL 33982** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ્ર (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD TITLE Addition TITLE Delete LEONETTE, JOHN NAME NAME 13641 CHINA BERRY WAY STREET ADDRESS STREET ADDRESS 12050 KELLY GREENS BLVD. FORT MEN FL. 33908 CITY-ST-ZIP CITY-ST-ZIP' FORT MYERS FL Change ☐ Addition ☐ Delete TITLE TITLE KIM LEONETTE NAME 13641 CHINA BEERY WAY NAME STREET ADDRESS 12050 KELLY GREENS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Addition TITLE ☐ Delete TITLE LEONETTE, PATRICIA E. NAME 13641 CHINA BERRY WAY FOOT Myers, FL- 33908 STREET ADDRESS STREET ADDRESS 12050 KELLY GREENS BLVD. CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE PETRIZZO, DOMINICK A. NAME NAME STREET ADDRESS 7440 BEAR HOLLOW CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL ☐ Change ☐ Addition ☐ Delete TITI F 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

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:

PATRICIA LEONEtte 4/4/00

CR2E034 (9/99)