2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # \$11365** 1. Entity Name RIVERS EDGE, INC. 05-14-2001 90153 001 ***211.25 Principal Place of Business Mailing Address 1601 HUNTER CREEK DR 1601 HUNTER CREEK DR PUNTA GORDA FL 33982 PUNTA GORDA FL 33982 43305 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 65-0225456 Applied For Not Applicable Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEONETTE, JOHN Street Address (P.O. Box Number is Not Acceptable) 1601 HUNTER CREEK DR **PUNTA GORDA FL 33982** 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TIOIM SR2E034 (10/00) Delete Change ☐ Addition TITLE LEONETTE, JOHN NAME 13641 CHINA BERRY WAY STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete ☐ Addition KIM LEONETTE NAME NAME 13641 CHINA BERRY WAY STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE LEONETTE, PATRICIA E. NAME NAME* 13641 CHINA BERRY WAY STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition PETRIZZO, DOMINICK A. NAME 7440 BEAR HOLLOW CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition TITLE 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

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:

IGNAPORE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

leanette 3/22/01

845-569-2580

Daytime Phone #

FILED