

	PLEASE READ	ALL INSTRUC	CTIONS BEFORE	COMPLE	TING THIS FORM.	
	RPORATION NSTATEMENT	FLORIDA DEP Ji Secre	ARTMENT OF STATE m Smith tary of State of CORPORATIONS		FILED 02 OCT 30 AM II: 53	
1. Corpor	UMENT # S86593		,		SECRETARY OF STATE PALLAHASSEE FLORIDA	
l Rive	r Plaza Properties, Inc.					
			ing Office Address Biscayne Blvd.		EINSTATEMENT OZ	
Suite, Apt.		Suite, Apt. #, etc. Suite 1700	Suite 1700 4.		orporated or Qualified usiness in Florida 10/10/91	
City & State Miami F Zip		What if L		<b>5.</b> FEI Num. 650294	ber Applied For	
33130	US	Zip 33131	Country	6. CERTIFICA	TE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status	
	7. Name and Address of Current Registered Agent  Name Miami Center Registered Agents, LLC  Street Address (P.O. Box Number is Not Acceptable)  201 S. Biscayne Boulevard  Suite, Apt. #, Etc.  Suite 1700  11/05/0201055012 **750 00					
	<sup>City</sup> Miami			· · · · · · · · · · · · · · · · · · ·	State Zip Code S3131	
Signature of Registered A	Agent 7000 REC	VD DISTERED AGENT MUS	ST SIGN		<u>, · ·</u>	
Titles	as and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at lease and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease and Street Address of Each Officer and Officer an			ast 3 directors)		
PS I	Officers and/or Directors		Officer and/or Director 201 S. Biscayne Blvd. #1700		City / State / Zip	
					Miami FL 33131	
	_					
owed by	the corporation have been paid and the nai oplication is true and addurate, and my sign	mes of individuals listed after shall have the san	on this form do not qualify for an ine legal effect as if made under on the Peter Swartz, Pres.	ne requirements exemption under path,	opter 607 or 617, F.S. I further certify that when filing of section 607.0401 or 617.0401, F.S., that all fees er section 119.07(3)(i), F.S. The information indicated 10/29/02 305-372-3510	
	SIGNATURE AND TYPED OR PRINT	ED NAME OF SIGNING O	FICER OR DIRECTOR		Date Daytime Phone #	

J 10/30/02