2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jun 14, 2001 8:00 am DOCUMENT # U00045 Secretary of State 1. Entity Name 06-14-2001 90007 050 ****61.25 RIVER ONE INTERNATIONAL MARKETING, INC. Principal Place of Business Mailing Address 7406 N. US HWY 1 P.O. BOX 5010 A0072901 VERO BEACH FL 32967 VERO BEACH FL 32961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0311953 Not Applicable Zip Country Ζiρ 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 Name Street Address (P.O. Box Number is Not Acceptable) ESTES, W. CODY SR 3705 - 20TH STREET VERO BEACH FL 32960 Zip Code 8. The above named entity submits this patement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATU rinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ESTES, W. CODY SR NAME STREET ADDRESS 4425 N US HWY 1 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32962 CITY-ST-ZIP D٧ ☐ Delete TITLE TITLE □ Change Addition BANACK, WILTON R NAME NAME 4425 N US HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32962 --CITY ST-ZIP Delete TITLE TITLE ☐ Change Addition BANACK, SIDNEY M NAME NAME 4425 N US HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32962 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 empoyered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or arrattactment with an addition, with all other like empowered.