

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# U00045

FILED  
May 01, 2002 8:00 AM  
Secretary of State

**Entity Name:** RIVER ONE INTERNATIONAL MARKETING, INC.

**Current Principal Place of Business:**

7406 N. US HWY 1  
VERO BEACH, FL 32967 US

**New Principal Place of Business:**

4425 US HWY 1  
VERO BEACH, FL 32967 US

**Current Mailing Address:**

P.O. BOX 5010  
VERO BEACH, FL 32961 US

**New Mailing Address:**

**FEI Number:** 65-0311953      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ESTES, W. CODY SR  
3705 - 20TH STREET  
VERO BEACH, FL 32960 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ESTES, W. CODY SR  
Address: 4425 N US HWY 1  
City-St-Zip: VERO BEACH, FL 32962

Title: DV ( ) Delete  
Name: BANACK, WILTON R  
Address: 4425 N US HWY 1  
City-St-Zip: VERO BEACH, FL 32962

Title: STD ( ) Delete  
Name: BANACK, SIDNEY M  
Address: 4425 N US HWY 1  
City-St-Zip: VERO BEACH, FL 32962

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. CODY ESTES, SR

MR.

05/01/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date