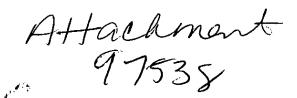
2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jul 17, 2002 8:00 am Secretary of State

I	RIVER SQUARE, INC.	00068503		06-24-2002 90300 047 ***150.00
Principal Ple	ace of Business	Mailing Address		
C/O MELVIN DEGRAFF/DEGRAFF, LEVY 8707 SKOKIE BLVD # 404 SKOKIE IL 60077		Mailing Address C/O MELVIN DEGRAFF/DEGRAFF, LEVY 8707 SKOKIE BLVD # 404 SKOKIE IL 60077		
2. Principal	Place of Business	3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		DO NOT WRITE IN THIS SPACE
Zip	Country	Zip	Country	36-4038136 Applied For Not Applicab
	6 Name and Address of C			5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current	registered Agent	Name	7. Name and Address of New Registered Agent
1200 SQU PLANTATI	PORATION SYSTEM JTH PINE ISLAND ROAD ION FL 33324		City	FL Zip Code stered agent, or both, in the State of Florida.
9. This corpor	Signature, typed or printed name of registered agent an ration is eligible to satisfy its Intangible equirement and elects to do so. a on back)	/ FILE NOW!!	PEE IS \$150.00 FEE IS \$150.00 Fee will be \$550.0 To Department of \$550.0	10. Election Campaign Financing
11.	OFFICERS AND D	IRECTORS	12.	
IAME STREET ADDRESS HTY-ST-ZIP	DPST Hornstein, Michael 1550 de Maisonneuve Blvd W Montreal Que CN H3G- 1N2	Delete	TITLE MAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
AME TREET ADDRESS TY-ST-ZIP	AS MARSHALL, WELLER 8707 SKOKIE BLVD # 404 SKOKIE IL 60077	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addition
TE		☐ Delete	TITLE NAME	☐ Change ☐ Addition
NEET ADORESS Y-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
EET ADORESS /-ST-ZIP E EET ADDRESS		Delete · · ·	CITY-ST-ZIP TITLE NAME STREET ADDRESS	☐ Change — ☐ Addition —
ME TEET ADDRESS Y-ST-ZIP E AE EET ADDRESS (-ST-ZIP E EET ADDRESS -ST-ZIP		Delete Delete Delete Delete	CITY-ST-ZIP TITLE	Change

DeGraff, Levy & Rabyne, Ltd. Certified Public Accountants/Consultants



June 24, 2002

Diane Gushing
Florida Department of State P.O. Box 6327
Tallahassee, FL 32314

Re: Indian River Square, Inc. Ref. # P95000068503

We are writing this letter regarding the assessment of a \$400 late fee for the filing of the 2002 Uniform Business Report.

Please be advised that the Corporation has no taxable transactions. It was unclear from the owners that any filings were required. Subsequently, when it did become clear that it was necessary to file all pertinent documents, tax returns and Form UBR were prepared.

We respectively request that in this case, since the untimely filing was inadvertent, that the late fee be waived.

In the future, as in the past, necessary documents will be filed timely.

Sincerely,

Marshall Weller, CPA

Mirshall Weller

MW/ap