

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 714481 (9)
1. Corporation Name
RIO NUEVO DOCKS, INC.



Principal Place of Business: 310 SE 15TH AVE. POMPANO BEACH FL 33060 US
Mailing Address: 310 SE 15TH AVE. POMPANO BEACH FL 33060 US

3. Date Incorporated or Qualified: 04/22/1968
3a. Date of Last Report: 07/11/1995
4. FEI Number: NOT APPLICABLE
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 2624 NE 32 ST.
Suite, Apt. #, etc. 22 #222
City & State 23 FORT LAUDERDALE FL
Zip 24 33306 Country 25 USA
2a. Mailing Address
26 2624 NE 32 ST.
Suite, Apt. #, etc. 27 #222
City & State 28 FORT LAUDERDALE FL
Zip 29 33306 Country 30 USA

9. Name and Address of Current Registered Agent
PELTON, ARTHUR
310 SE 15TH AVE
POMPANO BEACH FL 33060
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2624 NE 32 ST #222
83
84 City FORT LAUDERDALE FL 85 Zip Code 33306

11. Pursuant to the provisions of Sections 617.0502 and 617.508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.503, Florida Statutes.

SIGNATURE: *Arthur Pelton* DATE: June 25, 1996
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWNING, LAWRENCE	1.2 NAME	
STREET ADDRESS	4050 S.W. 1ST STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33317	1.4 CITY-ST-ZIP	
TITLE	TS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PELTON, ARTHUR	2.2 NAME	
STREET ADDRESS	310 SE 15TH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUFOUR, GARY	3.2 NAME	
STREET ADDRESS	3100 NE 28 AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LIGHTHOUSE POINT FL	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SURGE, ALEX	4.2 NAME	
STREET ADDRESS	809 SW 9 TERRACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANKO, FRANK	5.2 NAME	
STREET ADDRESS	1821 ADAMS ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33020	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, CLIVE	6.2 NAME	
STREET ADDRESS	624 N.E. 3 STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL 33004	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: *Arthur Pelton* DATE: June 25, 1996 (954) 566-1596
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)