

**FILE /: FILING FEE AFTER MAY 1 IS \$155.00**

APPROVED

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**CORPORATION ANNUAL REPORT 1995**

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



95 MAR -7 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700001426477  
-03/10/95--01056--014  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

DO NOT WRITE IN THIS SPACE

**DOCUMENT # 717 900**  
1. Corporation Name  
**River Reach, Incorporated**

Principal Place of Business Mailing Address  
**949 River Reach Drive  
Ft. Lauderdale, FL 33315**

3. Date Incorporated or Qualified <b>1/15/1970</b>	3a. Date of Last Report <b>1/31/94</b>
4. FEI Number <b>59-1321098</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	<b>\$68.75</b> Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name <b>Gary A. Poliakoff, President</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>Becker &amp; Poliakoff, P.A.</b>
83 <b>3111 Stirling Road</b>
84 City <b>Fort Lauderdale FL</b>
85 Zip Code <b>33312</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE <b>President/Director</b>	NAME <b>Thomas Breault</b>	STREET ADDRESS <b>1201 River Reach Drive #108</b>	CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>
TITLE <b>Secretary/Director</b>	NAME <b>Steve Pelletes</b>	STREET ADDRESS <b>900 River Reach Drive #115</b>	CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>
TITLE <b>Vice Pres./Director</b>	NAME <b>Tom Diskin</b>	STREET ADDRESS <b>900 River Reach Drive #320</b>	CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>
TITLE <b>Treasurer</b>	NAME <b>Robert Parmenter</b>	STREET ADDRESS <b>1350 River Reach Drive #515</b>	CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>
TITLE <b>Director</b>	NAME <b>Howard Conklin</b>	STREET ADDRESS <b>1000 River Reach Drive #110</b>	CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>
TITLE <b>Director</b>	NAME <b>William Poulson</b>	STREET ADDRESS <b>1800 SE 9th St.</b>	CITY-ST-ZIP <b>Ft. Lauderdale, FL 33316</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME <b>Julianne Ketcher</b>	
1.3 STREET ADDRESS <b>1101 River Reach Drive #409</b>	
1.4 CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>	
2.1 TITLE <b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME <b>Raymond Piller</b>	
2.3 STREET ADDRESS <b>1101 River Reach Drive #406</b>	
2.4 CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>	
3.1 TITLE <b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME <b>Anne Paryniarz</b>	
3.3 STREET ADDRESS <b>1201 River Reach Drive #212</b>	
3.4 CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>	
4.1 TITLE <b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME <b>Chris Parrell</b>	
4.3 STREET ADDRESS <b>1301 River Reach Drive #419</b>	
4.4 CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>	
5.1 TITLE <b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME <b>Ralph Caruso</b>	
5.3 STREET ADDRESS <b>1301 River Reach Drive #417</b>	
5.4 CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>	
6.1 TITLE <b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME <b>Clare Harper</b>	
6.3 STREET ADDRESS <b>1350 River Reach Drive #303</b>	
6.4 CITY-ST-ZIP <b>Ft. Lauderdale, FL 33315</b>	

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 110.07(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, or on an attachment with an acknowledgment.

SIGNATURE: **Thomas Breault, Pres.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Thomas Breault* 16 FEB 95 523-9705



# RIVER REACH INC.

949 River Reach Drive  
Fort Lauderdale, Florida 33315-1149  
(305) 523-9705  
Fax (305) 523-4713

## RIVER REACH BOARD OF DIRECTORS

President	Tom Breault	1201-108	462-3021
Vice President	Tom Diskin	900-320	524-6424
Secretary	Steve Peliotes	900-115	761-1134
Treasurer	**Robert Parmenter	1350-515	462-1864
			WK-467-7423

### Directors:

Tom Diskin	900-320	524-6424
Steven Peliotes	900-115	761-1134
Howard Conklin	1000-110	522-2924
William Poulson	1000-208	WK-525-7500 523-4037
Juliane Ketcher	1101-409	524-2937
Raymond Piller	1101-406	467-8661
Tom Breault	1201-108	462-3021
Anne Faryniarz	1201-212	525-9041
Chris Farrell	1301-419	524-6731
Ralph Caruso	1301-417	522-2286
Clare Harper	1350-303	764-0509
Robert Schaper	1350-501	761-7016 761-1354
<b>MEMBER AT LARGE</b>		
Ron Bartnick	1201-407	467-7313

\*\* NOT A DIRECTOR

director

**AMENDED CORPORATION ANNUAL REPORT 1994**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

Corporation Name <b>RIVER REACH, INCORPORATED</b>	DOCUMENT # <b>717900</b>
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Mailing Address Principal Place of Business  
**c/o Board of Directors  
949 River Reach Drive  
Fort Lauderdale, FL 33315**

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

3. Date Incorporated or Qualified <b>1/15/1970</b>	3a. Date of Last Report <b>1/31/94</b>
4. FEI Number <b>59-1321098</b>	Applied For Not Applicable
5. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>Carl P. Miller 949 S.W. 9th Avenue Fort Lauderdale, FL 33315</b>		10. Name and Address of New Registered Agent	
		81 Name <b>Gary A. Poliakoff, President</b>	
		82 Street Address (P.O. Box Number is Not Acceptable) <b>Becker &amp; Poliakoff, P.A.</b>	
		83 <b>3111 Stirling Road</b>	
		84 City <b>Fort Lauderdale</b>	85 Zip Code <b>FL 33312</b>

I, the undersigned, 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, 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 607.0505 or 617.0503, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: **1-19-95**

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>Director</b>	11 TITLE		
NAME <b>Garretson, Claudia</b>	12 NAME		
STREET ADDRESS <b>1201 River Reach Dr., #304</b>	13 STREET ADDRESS		
CITY-ST-ZIP <b>Ft. Laud., FL 33315</b>	14 CITY-ST-ZIP		
TITLE <b>Sec/Director</b>	21 TITLE		
NAME <b>Garretson, Peter</b>	22 NAME		
STREET ADDRESS <b>900 River Reach Dr., #504</b>	23 STREET ADDRESS		
CITY-ST-ZIP <b>Ft. Laud., FL 33315</b>	24 CITY-ST-ZIP		
TITLE <b>President/Director</b>	31 TITLE		
NAME <b>Miller, Carlo</b>	32 NAME		
STREET ADDRESS <b>1101 River Reach Dr., #408</b>	33 STREET ADDRESS		
CITY-ST-ZIP <b>Ft. Laud., FL 33315</b>	34 CITY-ST-ZIP		
TITLE <b>Director</b>	41 TITLE		
NAME <b>Wildman, Barry</b>	42 NAME		
STREET ADDRESS <b>1101 River Reach Dr., #215</b>	43 STREET ADDRESS		
CITY-ST-ZIP <b>Ft. Laud., FL 33315</b>	44 CITY-ST-ZIP		
TITLE <b>Director</b>	51 TITLE		
NAME <b>Martone, Anne</b>	52 NAME		
STREET ADDRESS <b>1350 River Reach Dr, #501</b>	53 STREET ADDRESS		
CITY-ST-ZIP <b>Ft. Laud., FL 33315</b>	54 CITY-ST-ZIP		
TITLE <b>Director</b>	61 TITLE		
NAME <b>Oringel, Larry</b>	62 NAME		
STREET ADDRESS <b>1000 River Reach Dr., #306</b>	63 STREET ADDRESS		
CITY-ST-ZIP <b>Ft. Laud., FL 33315</b>	64 CITY-ST-ZIP		

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, 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 607.0505 or 617.0503, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an address.

SIGNATURE: **Thomas Breault Secretary** DATE: **1-3-95** SYSTEM NUMBER: **357-6000**



LAW OFFICES

BECKER & POLIAKOFF, P.A.

BOCA RATON\* CLEARWATER DAYTONA BEACH\* FORT MYERS HOLLYWOOD MELBOURNE\* MIAMI NAPLES ORLANDO  
PORT CHARLOTTE\* ST. PETERSBURG SARASOTA TALLAHASSEE TAMPA WEST PALM BEACH

GARY A. POLIAROFF  
ALAN S. BECHER  
ROBERT J. MANNE  
ALAN E. TANNERBAUM  
ANTHONY A. KALLICHE  
DANIEL S. ROSENBAUM  
SHARON A. WEBER  
GARY C. ROSEN  
ALLEN M. LEVINE  
LEE H. BURG

ADMINISTRATIVE OFFICES  
EMERALD LAKE CORPORATE PARK  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312-6525

MAILING ADDRESS  
P.O. BOX 9057  
FORT LAUDERDALE, FL 33310-9057

DIRECT TELEPHONE LINES  
FORT LAUDERDALE (305) 987-7550  
MIAMI (305) 944-2926  
BOCA RATON (305) 941-8069  
PALM BEACH (407) 732-0803  
FLORIDA TOLL FREE (800) 432-7712  
FACSIMILE (305) 985-4176

REPLY TO:

Ft. Lauderdale  
Direct Line  
(305) 985-4184

January 17, 1995

Annual Reports Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: River Reach, Incorporated  
Amended 1994 Corporation Annual Report

Dear Sir/Madam:

Enclosed herewith for filing with your office is an Amended 1994 Corporation Annual Report for River Reach, Incorporated, along with check no. 10350 in the amount of \$61.25 to cover the filing fee for same.

If you should have any questions in this regard, please do not hesitate to contact the undersigned. Thank you for your prompt attention to this matter.

Sincerely,

Liz Carrero  
Secretary to Lee H. Burg

:ec  
Enclosures  
cc: Board of Directors

ROBERT L. TANKEL  
CHARLES H. TETUHC  
STEVEN B. LESSER  
RICHARD H. BREIT  
MICHELE G. MILES  
HERBERT G. BROCK, JR.  
CHAD M. MCCLEATHEN  
DAVID H. ROGEL  
ELLEN G. HIRSCH  
DENNIS A. HAAS  
KENNETH S. DIREKTOR  
JOSEPH E. ADAMS  
HAROLD E. KARLAN  
MICHAEL X. ZHANG  
PAUL L. WEAR  
BERNIE FRIEDMAN  
KEITH F. BACHER  
NANCY E. BARSHTER  
DONNA D. BERGER  
ALLISON K. BETHEL  
KATHLEEN M. BURGERER  
LARA Y. CHIU  
C. JOHN CHRISTENSEN  
HOWARD D. COHEN  
THEDA J. COLLINS  
STEVEN M. DAVIS  
ROSA M. DE LA CAMARA  
JAMES R. DEFURIO  
RANDALL J. DEFURIO  
JENNIFER BALES DRAKE  
CHRIS ALAN DRAKER  
STEVEN M. FALK  
SIMON FERRO  
MARTIN HUMPL+  
DORETTA M. KNOERR  
JAN KOZUBEK+  
HELENA GUTIERREZ MALCHOW  
GRACE H. MANNE  
JAN MARACEK+  
EVELYN M. MERCHART  
PETER C. MOLLINGARDEN  
PETER A. QUINTER  
BENNETT L. RABIN  
DAVID H. REINER  
KAREN E. ROSELLI  
ROBERT RUBINSTEIN  
HERNANDO SAN ROMAN  
L. BRUCE SWIREN  
DAVID J. TH+  
MICHAEL R. WHITT  
LYNN SIMPSON WOODS  
LINFENG ZHOU+  
ANNE E. ZANET

OF COUNSEL  
MARTIN I. JAFFE  
ALAN B. KOSLOW  
RAY LATONA  
CAROLY PEDERSEN  
J. DAVID PENA  
GEORGE WEINBAUM

DIEGO C. ASUNCION, CONSULTANT  
FORMER U.S. AMBASSADOR TO  
COLOMBIA AND BRAZIL.

OTHER OFFICES  
PRAAG, THE CZECH REPUBLIC  
QUANGZHOU, CHINA  
MEXICO CITY, MEXICO\*

\*NOT ADMITTED IN FLORIDA  
\*AVAILABLE FOR CONSULTATION  
BY APPOINTMENT.

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