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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 717900

1. Corporation Name

RIVER REACH, INCORPORATED

Principal Place of Business

949 RIVER REACH DR.
 FORT LAUDERDALE FL 33315

Mailing Address

949 RIVER REACH DR.
 FORT LAUDERDALE FL 33315



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/15/1970

4. FEI Number

59-1321098

Applied For
 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

9. Name and Address of Current Registered Agent

CHRISTOPHER FARRELL
 1301 RIVER REACH DR #419
 FT LAUDERDALE FL 33315

10. Name and Address of New Registered Agent

81 Name **Ralph Caruso**
 82 Street Address (P.O. Box Number is Not Acceptable) **1301 River Reach Dr #417**
 83 **Ft. Lauderdale, FL 33315**
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Ralph Caruso

(NOTE: Registered Agent signature required when reinstating)

6/6/99

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------|--|
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | MILLER, CARL | |
| STREET ADDRESS | 1201 RIVER REACH DR #304 | |
| CITY-ST-ZIP | FT. LAUD, FL 33315 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | STEVEN PELIOTES | |
| STREET ADDRESS | 900 RIVER REACH DR #120 | |
| CITY-ST-ZIP | FT LAUDERDALE FL | |
| TITLE | T | <input checked="" type="checkbox"/> DELETE |
| NAME | RON BARTNICK | |
| STREET ADDRESS | 1201 RIVER REACH DR #407 | |
| CITY-ST-ZIP | FT LAUDERDALE FL | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | BAKKE, MARY FRANCES | |
| STREET ADDRESS | 900 RIVER REACH DR STE 411 | |
| CITY-ST-ZIP | FT. LAUD, FL 33315 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | KETCHER, JULIANE | |
| STREET ADDRESS | 1101 RIVER REACH DR STE 409 | |
| CITY-ST-ZIP | FT. LAUD, FL 33315 | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | CHRISTOPHER FARRELL | |
| STREET ADDRESS | 1301 RIVER REACH DR #419 | |
| CITY-ST-ZIP | FT LAUDERDALE FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|---------------------------|--|
| 1.1 TITLE | Vice-President | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | Ralph Caruso | |
| 1.3 STREET ADDRESS | 1301 River Reach Dr #417 | |
| 1.4 CITY-ST-ZIP | FT LAUDERDALE, FL 33315 | |
| 2.1 TITLE | Director | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | Eugene Sweeney | |
| 2.3 STREET ADDRESS | 900 River Reach Dr. #423 | |
| 2.4 CITY-ST-ZIP | FT LAUDERDALE, FL 33315 | |
| 3.1 TITLE | Director | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | BENITA LANE | |
| 3.3 STREET ADDRESS | 1350 River Reach Dr #216 | |
| 3.4 CITY-ST-ZIP | FT LAUDERDALE, FL 33315 | |
| 4.1 TITLE | Director | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | Arthur Spengler | |
| 4.3 STREET ADDRESS | 1201 River Reach Dr #410 | |
| 4.4 CITY-ST-ZIP | FT. LAUDERDALE, FL. 33315 | |
| 5.1 TITLE | Director | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | LYNDA MADISON | |
| 5.3 STREET ADDRESS | 1000 River Reach Dr #306 | |
| 5.4 CITY-ST-ZIP | FT LAUDERDALE, FL 33315 | |
| 6.1 TITLE | Director | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | DAVID AISHOUSE | |
| 6.3 STREET ADDRESS | 1101 River Reach Dr # 306 | |
| 6.4 CITY-ST-ZIP | FT. LAUDERDALE, FL 33315 | |

14. 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 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 address, with all other like empowered.

SIGNATURE: *Ralph Caruso* SIGNATURE REQUIRED

Date: 6/6/99 Daytime Phone #

CR2E037 (1/198)

576710-90018 - 45

Doc# 717900

RIVER REACH, INC.
949 River Reach Inc.
Fort Lauderdale, FL 33315

ADDITIONAL DIRECTORS

Marinus DeRijke
1101 River Reach Drive
Unit 119
Fort Lauderdale, FL 33315

Robert Reinecker
1201 River Reach Drive
Unit 510
Fort Lauderdale, FL 33315

Ron Anderson
1350 River Reach Drive
Unit 502
Fort Lauderdale, FL 33315