

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90167 036 ****61.25

DOCUMENT # 717900

1. Entity Name

RIVER REACH, INCORPORATED

Principal Place of Business

Mailing Address

949 RIVER REACH DR.
 FORT LAUDERDALE FL 33315

949 RIVER REACH DR.
 FORT LAUDERDALE FL 33315-1149

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1321098

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required --

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARUSO, RALPH
1301 RIVER RANCH DR
#417
FT LAUDERDALE FL 33315

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, CARL 1201 RIVER REACH DR #304 FT. LAUD. FL 33315	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEVEN PELIOTES 900 RIVER REACH DR #120 FT LAUDERDALE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/TREASURER CARUSO, RALPH 1301 RIVER RANCH DR #417 FORT LAUDERDALE FL 33315	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY SWEENEY, EUGENE 900 RIVER RANCH DR #423 FORT LAUDERDALE FL 33315	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KETCHER, JULIANE 1101 RIVER REACH DR STE 409 FT. LAUD. FL 33315	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHRISTOPHER FARRELL 1301 RIVER REACH DR #419 FT LAUDERDALE FL	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MADISON, LYNDA 1000 RIVER REACH DR. #306 FT LAUDERDALE, FL 33315	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ALSHOUSE, DAVID 1101 RIVER REACH DR. #306 FT LAUDERDALE, FL 33315	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DUNCAN, RICHARD 1101 RIVER REACH DR. #411 FT LAUDERDALE, FL 33315	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR SPENGLER JR., ARTHUR 1201 RIVER REACH DR. #410 FT LAUDERDALE, FL 33315	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR RHEIN, CONRAD 1201 RIVER REACH DR. # 317 FT LAUDERDALE, FL 33315	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BROOKS, JOHN 1301 RIVER REACH DR. #409 FT LAUDERDALE, FL 33315	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.03, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Signature of Christopher Farrell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-00

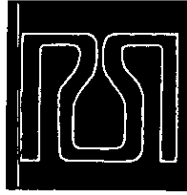
Date

954
523-9705

Day/Time Phone #

CR2E037 (9/99)

SEE ATTACHED SHEET



Attachment
C0026415
717900

RIVER REACH INC.

949 River Reach Drive • Fort Lauderdale, Florida 33315-1149
(954) 523-9705 • Fax (954) 523-4713
E-mail: [riverrch@gate.net](mailto:rivrerrch@gate.net)

February 21, 2000

ADDITIONAL DIRECTORS

BENITA LANE, DIRECTOR
1350 RIVER REACH DR. #216
FT LAUDERDALE, FL 33315

RONALD ANDERSON, DIRECTOR
1350 RIVER REACH DR. #502
FT LAUDERDALE, FL 33315

DIRECTOR AT LARGE:

CARL MILLER
1201 RIVER REACH DR. #304
FT LAUDERDALE, FL 33315