

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

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 20 AM 11:12

DOCUMENT # 727812 (0)

1. Corporation Name  
DAYTONA BEACH RIVERHOUSE, INC.

Principal Place of Business Mailing Address  
715 SOUTH BEACH STREET DAYTONA BEACH FL 32114-5446  
715 SOUTH BEACH STREET DAYTONA BEACH FL 32114-5446

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 10/19/1973	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1701220	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 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 Suits, Apt. #, etc.	28 Suits, Apt. #, etc.
22 City & State	27 City & State
23 Zip	29 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent  
MCCABE, JOSEPH  
719 S. BEACH ST  
DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent
81 Name MERRIT STEPHENS
82 Street Address (P.O. Box Number is Not Acceptable) 721 S. BEACH ST. # 314A
83
84 City Daytona Beach FL
85 Zip Code 32114

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: *Merrit Stephens* DATE: FEBRUARY 1, 1995

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	MCCABE, JOSEPH
STREET ADDRESS	719 S. BEACH ST., APT. B-310
CITY-ST-ZIP	DAYTONA BCH. FL
TITLE	PV
NAME	STEPHENS, MERRIT
STREET ADDRESS	721 S. BEACH ST., APT. A-314
CITY-ST-ZIP	DAYTONA BEACH FL
TITLE	TD
NAME	WIJTING, HUBERT
STREET ADDRESS	721 S BEACH ST A-218
CITY-ST-ZIP	DAYTONA BEACH FL 32114
TITLE	SD
NAME	EDINGER, ROBERT
STREET ADDRESS	715 S. BEACH ST., APT. D-205
CITY-ST-ZIP	DAYTONA BEACH FL
TITLE	D
NAME	BERRY, FRED
STREET ADDRESS	715 S. BEACH ST., APT. D-207
CITY-ST-ZIP	DAYTONA BEACH FL
TITLE	D
NAME	GARRARD, GENE
STREET ADDRESS	715 S. BEACH ST., APT. D-108
CITY-ST-ZIP	DAYTONA BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MERRIT STEPHENS
1.3 STREET ADDRESS	721 S. BEACH ST., A-314
1.4 CITY-ST-ZIP	DAYTONA BEACH, FL 32114
2.1 TITLE	VD <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PAUL DAVENPORT
2.3 STREET ADDRESS	719 S. BEACH ST., B-207
2.4 CITY-ST-ZIP	DAYTONA BEACH, FL 32114
3.1 TITLE	TD <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DOUGLAS T. GERMAINE
3.3 STREET ADDRESS	721 S. BEACH ST., A-101
3.4 CITY-ST-ZIP	DAYTONA BEACH, FL 32114
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	BONNIE BUTLER
5.3 STREET ADDRESS	717 S. BEACH ST., C-105
5.4 CITY-ST-ZIP	DAYTONA BEACH, FL 32114
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(a), 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.

SIGNATURE: *Robert G. Edinger* (904) 252-3456  
ROBERT G. EDINGER 2/7/95