

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

FILED

96 AUG 30 AM 8:28

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 727812 (0)

1. Corporation Name  
 DAYTONA BEACH RIVERHOUSE, INC.



400001953864  
 -09/23/96--01035--016

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

3. Date Incorporated or Reincorporated: 10/19/1973  
 Date of Last Report: 02/20/1995

|                                |                     |  |                                |
|--------------------------------|---------------------|--|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number  | Applied For                    |
| 21                             | 26                  | 59-1701220   | Not Applicable                 |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. | 5. Certificate of Status Desired                       | \$8.75 Additional Fee Required |
| 22                             | 27                  | <input type="checkbox"/>                               |                                |
| City & State                   | City & State        | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees    |
| 23                             | 28                  | <input type="checkbox"/>                               |                                |
| Zip                            | Country             | 29   | 30                             |
| 24                             | 25                  | 29   | 30                             |

9. Name and Address of Current Registered Agent  
 STEPHENS, MERRIT  
 721 S. BEACH STREET  
 SUITE 314-A  
 DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent  
 81 Name: Douglas Germaine  
 82 Street Address (P.O. Box Number is Not Acceptable): 721 S. Bch St. A-101  
 83  
 84 City: Daytona Bch FL 85 Zip Code: 32114

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: DOUGLAS T. GERMAINE  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE: Aug 8, 1996

| 12. OFFICERS AND DIRECTORS |                              | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                       |
|----------------------------|------------------------------|---|-----------------------|
| TITLE                      | PD                           | 1.1 TITLE   | PD                    |
| NAME                       | STEPHENS, MERRIT             | 1.2 NAME  | Doug Germaine         |
| STREET ADDRESS             | 721 S. BEACH ST. A-314       | 1.3 STREET ADDRESS                                    | 721 S. Bch St A-101   |
| CITY-ST-ZIP                | DAYTONA Bch. FL              | 1.4 CITY-ST-ZIP                                       | Daytona Bch, FL 32114 |
| TITLE                      | VD                           | 2.1 TITLE   | VD                    |
| NAME                       | DAVENPORT, PAUL              | 2.2 NAME  | Robert EDINGER        |
| STREET ADDRESS             | 719 S. BEACH ST. B-207       | 2.3 STREET ADDRESS                                    | 715 S. Bch St D-205   |
| CITY-ST-ZIP                | DAYTONA BEACH FL             | 2.4 CITY-ST-ZIP                                       | Daytona Bch, FL 32114 |
| TITLE                      | TD                           | 3.1 TITLE   | TD                    |
| NAME                       | GERMAINE, DOUGLAS T.         | 3.2 NAME  | Garrard Gene          |
| STREET ADDRESS             | 721 S. BEACH ST. A-101       | 3.3 STREET ADDRESS                                    | 715 S. Bch St D-106   |
| CITY-ST-ZIP                | DAYTONA BEACH FL             | 3.4 CITY-ST-ZIP                                       | Daytona Bch, FL 32114 |
| TITLE                      | SD                           | 4.1 TITLE   | SD                    |
| NAME                       | EDINGER, ROBERT              | 4.2 NAME  | Sackie Mitchell       |
| STREET ADDRESS             | 715 S. BEACH ST., APT. D-205 | 4.3 STREET ADDRESS                                    | 719 S. Bch St B-116   |
| CITY-ST-ZIP                | DAYTONA BEACH FL             | 4.4 CITY-ST-ZIP                                       | Daytona Bch, FL 32114 |
| TITLE                      | D                            | 5.1 TITLE   | D                     |
| NAME                       | BUTLER, BONNIE               | 5.2 NAME  | Phanore, Stephen      |
| STREET ADDRESS             | 717 S. BEACH ST. C-105       | 5.3 STREET ADDRESS                                    | 721 S. Bch St A-208   |
| CITY-ST-ZIP                | DAYTONA BEACH FL             | 5.4 CITY-ST-ZIP                                       | Daytona Bch, FL 32114 |
| TITLE                      | D                            | 6.1 TITLE   | D                     |
| NAME                       | GARRARD, GENE                | 6.2 NAME  | Dunnin, Steven        |
| STREET ADDRESS             | 715 S. BEACH ST., APT. D-106 | 6.3 STREET ADDRESS                                    | 717 S. Bch St. C-317  |
| CITY-ST-ZIP                | DAYTONA BEACH FL             | 6.4 CITY-ST-ZIP                                       | Daytona Bch, FL 32114 |

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, or on an attachment with an address.

SIGNATURE: [Signature]  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: Aug 8, 1996 (904) 252 5093

CR2E037 (3/96)