

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY -1 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L51468

(1)

1. Corporation Name

RIVEREX CORPORATION

Principal Place of Business

Mailing Address

% IBC FIDUCIARY INC
444 BRICKELL AVE #51-246
MIAMI FL 33131

% IBC FIDUCIARY INC
444 BRICKELL AVE #51-246
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

02/20/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0191093

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

8. This corporation has liability for intangible tax under S. 195, Fla.
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

24. County

25. County

29. County

30. County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IBC FIDUCIARY INC
100 S E SECOND STREET
SUITE 2315-A
MIAMI FL 33131

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.07(4)(b) and 607.15(1)(b), 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 Sections 607.07(4)(b) and 607.15(1)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of New Registered Agent or Registered Agent's Representative

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES, DELETIONS OF OFFICERS AND DIRECTORS #4

1. NAME	PDAS
2. STREET ADDRESS	SMEJDA, LUCIUS
3. CITY	444 BRICKELL AVE #51-246
4. STATE	MIAMI FL
5. NAME	AS
6. STREET ADDRESS	MAXFIELD, P.
7. CITY	444 BRICKELL AVE #51-246
8. STATE	MIAMI FL
9. NAME	S
10. STREET ADDRESS	HENNING, U.
11. CITY	444 BRICKELL AVE #51-246
12. STATE	MIAMI FL
13. NAME	
14. STREET ADDRESS	
15. CITY	
16. STATE	
17. NAME	
18. STREET ADDRESS	
19. CITY	
20. STATE	
21. NAME	
22. STREET ADDRESS	
23. CITY	
24. STATE	
25. NAME	
26. STREET ADDRESS	
27. CITY	
28. STATE	

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY	
5. STATE	
6. NAME	☐ Change ☐ Addition
7. STREET ADDRESS	
8. CITY	
9. STATE	
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	
12. CITY	
13. STATE	
14. NAME	☐ Change ☐ Addition
15. STREET ADDRESS	
16. CITY	
17. STATE	
18. NAME	☐ Change ☐ Addition
19. STREET ADDRESS	
20. CITY	
21. STATE	

14. I, the undersigned, certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Sections 607.07(4)(b) and 607.15(1)(b), Florida Statutes. I further certify that the information is included on this statement of supplemental annual report as 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 607, Florida Statutes and that my signature appears in Block 1, or Block 1 is changed or an affidavit filed with an affidavit.

SIGNATURE:

U. Henning
SIGNATURE AND TYPED NAME OF REGISTERED AGENT OR OFFICER/DIRECTOR

U. Henning

4/28/95

(305) 358-1114