

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 05 1997 8:00am
Secretary of State

DOCUMENT # 714481 (9)

1. Corporation Name

RIO NUEVO DOCKS, INC.



Principal Place of Business Mailing Address
2624 NE 32ST 2624 NE 32 ST
222 222
FT LAUDERDALE FL 33306 33306
US FT LAUDERDALE FL 33306
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/22/1968 3a. Date of Last Report 07/03/1996

2. Principal Place of Business 2a. Mailing Address

21 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 29 30

4. FEI Number NOT APPLICABLE 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PELTON, ARTHUR
2624 NE 32 ST SUITE 222
POMPANO BEACH FL 33060

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE
NAME BROWNING, LAWRENCE
STREET ADDRESS 4050 S.W. 1ST STREET
CITY-ST-ZIP PLANTATION FL 33317

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME TS
STREET ADDRESS PELTON, ARTHUR
CITY-ST-ZIP 310 SE 15TH AVE
POMPANO BEACH FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME D
STREET ADDRESS DUFOUR, GARY
CITY-ST-ZIP 3100 NE 20 AVE
LIGHTHOUSE POINT FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 707 S. LAKE CLAY DRIVE
3.4 CITY-ST-ZIP LAKE PLACID FL 33852

TITLE ☒ DELETE
NAME SURGE, ALEX
STREET ADDRESS 809 SW 9 TERRACE
CITY-ST-ZIP FT. LAUDERDALE FL 33305

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME D
STREET ADDRESS DANKO, FRANK
CITY-ST-ZIP 1821 ADAMS ST.
HOLLYWOOD FL 33020

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME TAYLOR, OLIVE
STREET ADDRESS 624 N.E. 3 STREET
CITY-ST-ZIP DANIA FL 33004

6.1 TITLE ☒ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS ROBERT CARDENAS
6.4 CITY-ST-ZIP 5055 NORTH A1A #606
FORT PIERCE FL 34949

14. I do 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.

SIGNATURE SIGNATURE REQUIRED PELTON 8-15-97 (954) 566-1596

CR2E037 (4/97)