FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P9400005573 (8) DOCUMENT

RIVES & COMPANY, P.A.

Principal	Place	of	Business	

Mailing Address

FILED Feb 10 1998 8:00am Secretary of State



67 CINNAMON PL 67 CINNAMON PL TEQUESTA FL 33469 TEOUESTA FL 33469 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/24/1994 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For Not Applicable 222 S. U.S. Hwy. #1 Suite, Apt #, etc. 21 222 S. U.S. Hwy. #1 65-0454124 Suite, Apt. #, etc Suite 7 \$8.75 Additional 5. Certificate of Status Desired Suite 7 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Tequesta, Tequesta, FL Trust Fund Contribution Added to Fees 23 Country Country 8. This corporation owes or has paid the current year Intangible 33469 25 U.S.A. 29 33469 U.S.A. Personal Property Tax due June 30. Yes □ No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RIVES, ROBERT B **67 CINNAMON PL** Street Address (P.O. Box Number is Not Acceptable) B2 **TEQUESTA FL 33469** 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Vice President Change Addition NAME RIVES, ROBERT B 1.2 NAME CR2E034 **67 CINNAMON PLACE** STREET ADDRESS 1.3 STREET ADDRESS TEQUESTA FL 14 CHY-ST-ZIP CITY-ST-7iP Change Addition DEFFIE President TITLE 21 THILE RIVES, GWENN 2 2 NAME NAME **67 CINNAMON PLACE** STREET ADDRESS 2.3 STHEET ADDRESS **TEQUESTA FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-2IP 6 4 CITY-ST-ZIP

14. I 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

CIGNATURE