

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 244427 (1) 1. Corporation Name RIVARD REALTY, INC.			
Principal Place of Business 330 RACETRACK ROAD NW 38 W. Miracle Strip Pkwy. SUITE 110 Suite 3 FT WALTON BEACH FL 32548		Mailing Address 330 RACETRACK ROAD NW 38 W. Miracle Strip Pkwy. SUITE 110 Suite 3 FT WALTON BEACH FL 32548	
2. Principal Place of Business 21 as shown above Suite, Apt. #, etc. 22 Suite 3 City & State 23 Ft. Walton Beach FL Zip 24 32548 Country 25 USA		2a. Mailing Address 26 as shown above Suite, Apt. #, etc. 27 Suite 3 City & State 28 Ft. Walton Beach, FL. Zip 29 32548 Country 30 USA	
9. Name and Address of Current Registered Agent SCHEFFER, BOBBIE R. 101 OLD FERRY RD #22-A SHALIMAR FL 32579		10. Name and Address of New Registered Agent 81 Name N/A 82 Street Address (P.O. Box Number is Not Acceptable) 83 101 Old Ferry N/A 84 City FL 85 Zip Code	
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 Bobbie R. Scheffer, President Bobbie R. Scheffer August 22, 1997 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE PD NAME SCHEFF, BOBBIE R. STREET ADDRESS 101 OLD FERRY ROAD #22-A CITY-ST-ZIP SHALIMAR FL 32579		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/04/1961
3a. Date of Last Report 07/18/1996

4. FEI Number 59-0917158
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

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bobbie R. Scheffer

CR2E034 (4/97)