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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 379405

(4)

1. Corporation Name
RIO PALENQUE, INC.

Principal Place of Business

12246 SW 131 AVE
MIAMI FL 33186

Mailing Address

12246 SW 131 AVE
MIAMI FL 33186-6402

3. Date Incorporated or Qualified
03/25/1971

3a. Date of Last Report
04/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-1371331

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RICH, EARL R
12246 SW 131 AVE
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name Greenfield, Leonard J
82 Street Address (P.O. Box Number is Not Acceptable)
12246 SW 131 AVE 6721 SW 69 TER
83
84 City Miami, FL 85 Zip Code 33143

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE LEONARD J. GREENFIELD 4/30/97
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	HARRISON, JOHN A	
STREET ADDRESS	1500 NW 48TH TER	
CITY-ST-ZIP	GAINESVILLE, FL 32605	
TITLE	D	DELETE
NAME	DODSON, CALAWAY H	
STREET ADDRESS	1102 BEN FRANKLIN DR. 706	
CITY-ST-ZIP	SARASOTA FL	
TITLE	TD	DELETE
NAME	RICH, EARL R	
STREET ADDRESS	6830 SW 48 TERR	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	D	DELETE
NAME	GREENFIELD, LEONARD J	
STREET ADDRESS	8721 SW 69 TER	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 LEONARD J. GREENFIELD 4/30/97 (PNC) 752-5000

CR2E034 (9/96)