

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 383497 (5)

1. Corporation Name

RIVER HOUSE MARKETING CORPORATION



Principal Place of Business

531 INDIAN HARBOR ROAD
VERO BEACH FL 32963

Mailing Address

531 INDIAN HARBOR ROAD
VERO BEACH FL 32963

3. Date Incorporated or Qualified

06/08/1971

3a. Date of Last Report

07/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FET Number

59-2634820

Applied For

Not Applicable

22. Suite, Apt. #, etc.

Suite, Apt. #, etc.

23

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

Zip

Country

29

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'HAIRE, MICHAEL
3103 CARDINAL DRIVE
VERO BEACH FL 32960

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 607.0502 and 607.1505, 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

Signature typed or printed below the signature of the registered agent

Signature typed or printed below the signature of the registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DS
MORRISON, BARBARA J
531 INDIAN HARBOR RD
VERO BEACH, FL 00000

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

PD
MORRISON, JOHN J
531 INDIAN HARBOR RD
VERO BEACH, FL 00000

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
LUCIE, SHARON M
3804 MCGIRTS BLVD
JACKSONVILLE, FL 00000

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

SD
BECKLEY, BARBARA L. (AS
901 PAINTED BUNTING LANE
VERO BEACH FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

SD
BECKLEY, BARBARA L. (AS
901 PAINTED BUNTING LANE
VERO BEACH FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

SD
BECKLEY, BARBARA L. (AS
901 PAINTED BUNTING LANE
VERO BEACH FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Morrison, Pres.

1-24-96 407-231-2966

Date Captain/President

CR2E034 (12/95)