

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

FILED

Apr 30 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 # 465796

(1)

1. Corporation Name

NEW RIVER CENTER, INC.

Principal Place of Business

C/O JOHN J. SZYMANSKI
THE ROUSE COMPANY BUILDING
COLUMBIA MD 21044

Mailing Address

C/O JOHN J. SZYMANSKI
THE ROUSE COMPANY BUILDING
COLUMBIA MD 21044
US



3. Date Incorporated or Qualified

12/03/1974

3a. Date of Last Report

05/01/1996

4. FEI Number

52-1008806

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME RIVERS, GARY M
STREET ADDRESS 10275 LITTLE PATUXENT PK
CITY-ST-ZIP COLUMBIA, MARYLAND 0 ☐ DELETE

TITLE C
NAME DEVITO, MATHIAS J
STREET ADDRESS ROUSE COMPANY BLDG
CITY-ST-ZIP COLUMBIA, MARYLAND 0 ☒ DELETE

TITLE P
NAME DEERING, ANTHONY W.
STREET ADDRESS ROUSE COMPANY BLDG
CITY-ST-ZIP COLUMBIA, MARYLAND 0 ☐ DELETE

TITLE S
NAME ROTHSCHILD, BRUCE I
STREET ADDRESS 10275 LITTLE PATUXENT PKWY
CITY-ST-ZIP COLUMBIA, MARYLAND 0 ☐ DELETE

TITLE V
NAME SZYMANSKI, JOHN J
STREET ADDRESS ROUSE COMPANY BLDG
CITY-ST-ZIP COLUMBIA, MARYLAND 0 ☐ DELETE

TITLE VT
NAME DONAHUE, JEFFREY H
STREET ADDRESS ROUSE COMPANY BLDG
CITY-ST-ZIP COLUMBIA, MARYLAND 0 ☐ DELETE

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 VICE-PRESIDENT ☐ Change ☒ Addition
2.2 NAME DOUGLAS A. MCGREGOR
2.3 STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
2.4 CITY-ST-ZIP COLUMBIA, MARYLAND 21044

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, changed, or on an attachment with an address.

SIGNATURE:

[Signature] VICE-PRESIDENT 4/17/97 (410) 992-4468

CR2E034 (9/96)