SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (2)DOCUMENT # 592497 SEVEN RIVERS DEVELOPMENT AND INVESTMENTS CORPORA TION Mailing Address Principal Place of Business 268 S. SUNCOAST BLVD. 268 S. SUNCOAST BLVD. P.O. BOX 2229 (32623-2229) CRYSTAL RIVER FL 34423-2229 3a. Date of Last Report P.O. BOX 2229 (32623-2229) 3. Date Incorporated or Qualified CRYSTAL RIVER FL 34429 11/07/1978 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1917164 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution This corporation has liability for intangible tax under s 199 032 23 Country Zip Yes 🔲 No Country Zip Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name MEEK, JOSEPH C., JR. Street Address (P.O. Box Number is Not Acceptable) 82 7406 W. PINEBROOK ST. P.O. BOX 2229 (32623-2229) 83 **CRYSTAL RIVER FL 34429** Zip Code 84 City FL 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE: Registered Agent signature required when reliastating) SIGNATURE. Signature, typed or product name of registered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. Change Addition 12 DELETE 1 TITLE PD CR2E034 TITLE 1.2 NAME MEEK, JOSEPH C JR NAME 1.3 STREET ADDRESS 7406 W. PINEBROOK ST. STREET ADDRESS 1.4 CITY - ST - ZIP CRYSTAL RIVER, FL 00000 Change Addition CITY - ST - ZIP DELETE 21 TIFLE TITLE 2.2 NAME RANIERI, LEWIS S NAME 2 3 STREET ADDRESS 520 MADSN AVE 10TH FLOOR STREET ADDRESS 2 4 CITY - ST - ZIP **NEW YORK NY** Change Addition CITY - ST - 2IP DELETE 3.1 TITLE TITLE 32 NAME RANIERI, MARGARET W. NAME 3 3 STREET ADDRESS 520 MADSN AVE 10TH FLOOR STREET ADDRESS 34 CITY-ST-ZIP **NEW YORK NY** Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TiTLE TITLE 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CiTY - \$1 - ZIP Charige Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jan Charles De Signing OFFICER OR DIRECTOR

See C Mark Jr 6-21-96 352-795-3339

FICER OR DIRECTOR

Displace Plane 1