

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB -6 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 807442 (9)

1. Corporation Name

RIO GRANDE APARTMENTS, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
% RONALD SEIBERT 934 MEADOWVIEW DR. APT. A PORT ORANGE FL 32127-4785 US		% RONALD SEIBERT 934 MEADOWVIEW DR. APT. A PORT ORANGE FL 32127-4785 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 % GEO MARTIN	26 % GEORGE MARTIN	09/22/1947	03/08/1994
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22 3015 Seville St	27 3015 Seville St	34-2545276	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 FT. LAUDERDALE, FL.	28 FT. LAUDERDALE, FL.	☐	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	☐
24 33304	25 BROWARD	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	
29 33304	30 BROWARD		

9. Name and Address of Current Registered Agent

MARTIN, GEORGE
888 INTRA COASTAL DR 9A
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name	MARTIN, GEO
82 Street Address (P.O. Box Number is Not Acceptable)	3015 SEVILLE ST
83	
84 City	FT. LAUDERDALE
85 State	FL
86 Zip Code	33304

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, 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 Ronald E. Seibert S/T DATE 1/12/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	TREASURER/D
NAME	SEIBERT, RON	12 NAME	RON SEIBERT
STREET ADDRESS	934A MEADOWVIEW DR	13 STREET ADDRESS	934A MEADOWVIEW DR
CITY-STATE-ZIP	PORT ORANGE FL	14 CITY-STATE-ZIP	32127
TITLE	NAME	2. TITLE	SECRETARY/D
NAME	MARTIN, GEORGE	22 NAME	GEORGE MARTIN
STREET ADDRESS	888 INTRACOASTAL DR 9A	23 STREET ADDRESS	3015 SEVILLE ST
CITY-STATE-ZIP	FT. LAUDERDALE FL	24 CITY-STATE-ZIP	FT. LAUDERDALE, FL 33304
TITLE	NAME	3. TITLE	PRESIDENT/D
NAME	POTTER, JOEL	32 NAME	WALLY OLSEN
STREET ADDRESS	1624 SE 14TH ST.	33 STREET ADDRESS	306 WELLINGWOOD CT
CITY-STATE-ZIP	FT. LAUDERDALE FL	34 CITY-STATE-ZIP	FAIRHURST, NY. 14051
TITLE	NAME	4. TITLE	VP/D
NAME		42 NAME	R STEPHEN McALLISTER
STREET ADDRESS		43 STREET ADDRESS	3012 GRANADA ST
CITY-STATE-ZIP		44 CITY-STATE-ZIP	FT. LAUDERDALE, FL 33304
TITLE	NAME	5. TITLE	DIRECTOR
NAME		52 NAME	POTTER, JOEL
STREET ADDRESS		53 STREET ADDRESS	1609 SW 17TH AVE
CITY-STATE-ZIP		54 CITY-STATE-ZIP	FT. LAUDERDALE, FL 33312
TITLE	NAME	6. TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-ZIP	

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(2)(b), 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 882, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ronald E. Seibert S/T DATE 1/12/95 94 760 3485