

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

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F06600 (3)

1. Corporation Name
RIVERFRONT CITRUS MANAGEMENT, INC.



Principal Place of Business 4889 N US HWY 1 940 OYSTER SHELL LN VERO BEACH FL 32960 US	Mailing Address POST OFFICE BOX 6490 POST OFFICE BOX 6490 VERO BEACH FL 32961-6490 US
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3. Date Incorporated or Qualified 11/24/1980	3a. Date of Last Report 04/19/1996
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2. Principal Place of Business	2a. Mailing Address
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21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
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22. City & State	27. City & State
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23. Zip	28. Zip
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24. Country	29. Country
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4. FEI Number 59-2043778	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

O'HAIRE, MICHAEL
3111 CARDINAL DR.
VERO BEACH FL 32963

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	PST	<input type="checkbox"/> DELETE
NAME	KNIGHT, D. VICTOR JR.	
STREET ADDRESS	940 OYSTER SHELL LANE	
CITY- ST- ZIP	VERO BEACH FL	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. NAME	
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13. STREET ADDRESS	
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14. CITY- ST- ZIP	
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21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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22. NAME	
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23. STREET ADDRESS	
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24. CITY- ST- ZIP	
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31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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32. NAME	
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33. STREET ADDRESS	
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34. CITY- ST- ZIP	
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41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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42. NAME	
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43. STREET ADDRESS	
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44. CITY- ST- ZIP	
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51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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52. NAME	
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53. STREET ADDRESS	
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54. CITY- ST- ZIP	
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61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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62. NAME	
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63. STREET ADDRESS	
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64. CITY- ST- ZIP	
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/97
Date

561 231 6422
Daytime Phone #

0106183

CR2E034 (9/96)