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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 29 1997 8:00am

Secretary of State

Daytime Phone ≠

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F20394

(5)

FAIRFIELD RIVER RIDGE, INC.

Principal Place of Business Mailing Address 2800 CANTRELL RD. 2800 CANTRELL RD. P.O. BOX 3375 P.O. BOX 3375 LITTLE ROCK AR 72203-3375 LITTLE ROCK AR 72203 3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1981 02/26/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 11001 lyecutive Executive Center DI 26 71-0547589 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be kunsas Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032. HELL Florida Statutes Yes No 24 25 29 /20 D.7 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 for 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 if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent a vilitib if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition TITLE DVT 1.1 TITLE HOWETH, ROBERT W. NAME 1.2 NAME CR2E034 11001 Executive Center Drive 2800 CANTRELL RD. 1.3 STREET ADDRESS STREET ADDRESS Little Rock, Arkansas 72211
Little Rock, Arkansas 72211 LITTLE ROCK AR CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition PD 2.1 TITLE TITLE MCCONNELL, JACK NAME 2.2 NAME 11001 Executive Center Drive 2800 CANTRELL RD. 2.3 STREET ADDRESS STHEET ADDRESS Little Rock, Arkansas LITTLE ROCK AR 2. 4 CITY-ST-ZIP 42211 CITY - ST - ZIP DELETE Addition TITLE 3.1 TATLE BENNETT, BILL 3.2 NAME NAME 11001 Executive center Drive 2800 CANTRELL RD. 3.3 STREET ADDRESS STREET ADDRESS LITTLE ROCK AR Little Rock, Arkansas 3.4 CITY-ST-ZIP CiTY - ST - ZIP DELETE 4 1 TITLE TITLE VSD DUMENY, MARCEL J. NAME 4.2 NAME 11001 Executive Center Drive 2800 CANTRELL ROAD 4.3 STREET ADDRESS STREET ADDRESS LITTLE ROCK AR Little Rock, Arkaneas 44 CITY-ST-ZIP City - St - ZiF VAS DELETE 5.1 TITLE TITLE GUNTER, JOE T. 5.2 NAME N-W-E 11001 Executive Center Drive 2800 CANTRELL ROAD 53 STREET ADDRESS STREET ADDRESS LITTLE ROCK AR 5 4 CITY-ST-ZIP CHY-SI-ZIP DELETE Addition TITLE 6 LTITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-7IP 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 if changed, or on an attachment with an address.

ela III