

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003918 (0)

1. Corporation Name

RIVE GAUCHE A CORP.

Principal Place of Business

% TERRANOVA CORPORATION
1200 BRICKELL AVE., SUITE 1500
MIAMI FL 33131

Mailing Address

% TERRANOVA CORPORATION
1200 BRICKELL AVE., SUITE 1500
MIAMI FL 33131

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

BITTEL, STEPHEN H
1200 BRICKELL AVE., SUITE 1500
MIAMI FL 33131

2a. 101 S Tryon St
26 NC1-002-20-18
27 c/o Corporate Tax
28 Charlotte NC 28255
29 Zip
30 Country

3. Date Incorporated or Qualified
08/27/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
93-0003918

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is not acceptable)
101 S Tryon St
-0918/96-01030-019

83 ****225.00 ****225.00

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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME SMITH, TURNER B
STREET ADDRESS 25 S. CHARLES ST., SUITE 1300
CITY-ST-ZIP BALTIMORE MD 21201

☐ DELETE

TITLE VP
NAME DUNN, RAY A
STREET ADDRESS 25 S. CHARLES ST., SUITE 1300
CITY-ST-ZIP BALTIMORE MD 21201

☐ DELETE

TITLE S
NAME STARK, EDWARD J
STREET ADDRESS 25 S. CHARLES ST., SUITE 1300
CITY-ST-ZIP BALTIMORE MD 21201

☐ DELETE

TITLE T
NAME RHOADS, LYNN
STREET ADDRESS 600 PEACHTREE ST. CORP TAX
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SEE SCHEDULE ATTACHED

O. Alan
9-17-96

SIGNATURE:

Gary S. Williams
Signature and Typed or Printed Name of Signing Officer or Director
Gary S. Williams, Sr. v.p.

8-20-96

704.386-5956

08/07/96

Active Officer & Director w/Committee Assignments Report

Rive Gauche A Corp.**

101 S Tryon St
NC1-002-20-18
c/o Corporate Tax
Charlotte NC 28255

Directors

Turner B. Smith

Title

Director

Start Dt

01/29/93

Last El.

06/26/95

Officers

Turner B. Smith

Title

President

Start Dt

01/29/93

Last El.

06/26/95

Michael J. Mulcahy

Senior Vice President

06/26/95

06/26/95

Susan Mays Newman

Senior Vice President/Tax Officer

06/26/95

06/26/95

Gary S. Williams

Senior Vice President/Tax Officer

05/04/94

06/26/95

John C. Austin

Vice President

06/26/95

06/26/95

Jeffrey J. Dauray

Vice President

06/26/95

06/26/95

Edith M. Loughlin

Vice President/Assistant Secretary

06/26/95

06/26/95

Richard L. Perlmutter

Vice President

01/18/92

06/26/95

Edward J. Stark

Secretary

01/18/92

06/26/95

Lynn L. Rhoads

Assistant Secretary

01/18/92

06/26/95

Treasurer

01/01/94

06/26/95