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FILED  
May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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

401 N TRYON ST  
NC1-021-03-09  
c/o CORPORATE TAX  
CHARLOTTE NC 28255



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/27/1993

3a. Date of Last Report

09/17/1996

4. FEI Number

93-0003918

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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.

SIGNATURE:

*Susan Mays Newman*

SUSAN MAYS NEWMAN  
Senior Vice President

CR2E034 (9/96)

08/07/96

Active Officer & Director w/Committee Assignments Report

401 N TRYON ST NC1-021-03-09  
c/o CORPORATE TAX  
CHARLOTTE NC 28255

Rive Gauche A Corp.\*\*

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Turner B. Smith	Director	01/29/93	06/26/95

  

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Turner B. Smith	President	01/29/93	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