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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H61509

(6)

1. Corporation Name

RIVER CITY DEVELOPMENT CORP.

Principal Place of Business

4967 WATER OAK LANE
JACKSONVILLE FL 32210

Mail Stop Address

4967 WATER OAK LANE
JACKSONVILLE FL 32210

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

BENTON, JERRY S
4967 WATER OAK LANE
JACKSONVILLE FL 32210

81 Name

82 Street Address (P.O. Box Number, N/A, Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 609, 610, 611, and 612, Florida Statutes, the above named corporation certifies the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation is authorized to file this report with the Department of State. The corporation is not a foreign corporation. The corporation is not a foreign corporation. The corporation is not a foreign corporation.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. DP BENTON, JERRY S. 4967 WATER OAK LANE JACKSONVILLE FL

2. NAME STREET ADDRESS CITY, ST, ZIP

3. NAME STREET ADDRESS CITY, ST, ZIP

4. NAME STREET ADDRESS CITY, ST, ZIP

5. NAME STREET ADDRESS CITY, ST, ZIP

6. NAME STREET ADDRESS CITY, ST, ZIP

7. NAME STREET ADDRESS CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. NAME STREET ADDRESS CITY, ST, ZIP

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4. NAME STREET ADDRESS CITY, ST, ZIP

5. NAME STREET ADDRESS CITY, ST, ZIP

6. NAME STREET ADDRESS CITY, ST, ZIP

7. NAME STREET ADDRESS CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY S BENTON

3-20-96 904 388 1073

CR2E034 (12/95)