SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) Profit FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State THE CORPORATIONS Jun 24 1996 8:00 am 1996/ -24-9 Secretary of State DOCUMENT # 1. Corporation Name J44948 RIVERGATE REALTY, INC. Principal Place of Business Mailing Address U.S. HWY. #17 AND STATE ROAD #309 U.S. HWY. #17 AND STATE ROAD #309 P.O. BOX 198 P.O. BOX 198 SATSUMA FL 32189 SATSUMA FL 32189 3. Date Incorporated or Qualified 3a. Date of Last Report 12/03/1986 04/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2914769 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name BERRYMAN, RAMONA V. 1196 HWY 17 S Street Address (P.O. Box Number is Not Acceptable) 82 **PO BOX 198** 83 SATSUMA FL 32189 84 City 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 nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or persea capic of registered agent and his letopphicable (NOTE: Registered Agent signatore required when reinstarting). 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1.1111.6 Change Addition NAME BERRYMAN, RAMONA V. 1.2 NAME CR2E034 STREET ADDRESS 1181 HWY 17 S PO BOX 198 1.3 STREET ADDRESS SATSUMA FL City - St - ZiP 1.4 CHY - ST - ZIP DELETE TITLE 2.1 100 6 ____ Change ____ Addition THOMPSON, TONY 2.2 NAME P.O. BOX 198 NA STREET ADDRESS 2.3 STREET ADDRESS SATSUMA FL 32189 CITY-ST-ZIP 2 4 GITY - ST. ZIP THILE DELETE 3.1 DILE __ Change Addition 3.2 NAME STREET ADDRESS 3.3 \$THEFT ADDRESS CITY-ST-ZIF 3.4 C:1Y-S! ZIP DELETÉ 4.1 TITLE Change Addition 4 2 NAMS STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY - ST - 7IP TITLE DELETE 5.1 TiTLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIF 5.4 CITY - ST - ZIF TITLE DELETE 6 I THE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 You an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appear llock 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

6-17-96 404-649-9000