

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
305 JEFFERSON STREET, SUITE 200
TALLAHASSEE, FLORIDA 32304-0001

**APPROVED
AND
FILED**

55 MAY - 1 11 9 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J46231

(3)

1. Corporation Name

RIVER DRIVE CORPORATION

Principal Place of Business

**600 N.W. NORTH RIVER DRIVE
MIAMI FL 33136**

Mailing Address

**600 N.W. NORTH RIVER DRIVE
MIAMI FL 33136**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **12/10/1986** 3a. Date of Last Report **05/03/1994**

4. FID Number **59-2746068** Applies 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. The corporation has liability for intangible tax under s. 199.05, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite Apt # etc

22 City & State

23 Zip

2a. Mailing Address

26 **10689 North Kendall Drive**

27 Suite Apt # etc **Suite 310**

28 City & State

Miami, Florida

29 Zip

33176

30 Date

9. Name and Address of Current Registered Agent

**JOKS, DET H.
10689 NORTH KENDALL DRIVE, PENTHOUSE 310
MIAMI FL 33176**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01, 607.02 and 607.05, 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 this new role under Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS, DIRECTORS AND OFFICERS ON 12

NAME	PS LONG, REBECCA
STREET ADDRESS	600 NW NORTH RIVER DRIVE
CITY & STATE	MIAMI FL 33136
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
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CITY & STATE		☐ Change ☐ Addition

14. I do hereby certify that the information reported with this filing is voluntarily furnished and chosen to qualify for the exceptions stated in Sections 199.01(2)(b)(i), Florida Statutes. I further certify that the information included 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 owner or franchisee of the business and that my signature is required by Chapter 607, Florida Statutes, and that my signature appears in Block 12 or Block 13 of this form, or on an affidavit with an affidavit.

SIGNATURE: Rebecca Long, Pres., Sec. April 24, 1995 305 545-0465

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR