

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K80651**

(8)

1. Corporation Name

THE OHIO RIVER COMPANY

Principal Place of Business

**CHARLES D. GREENFIELD
752 NW 7TH ST RD.
MIAMI FL 33136**

Mail Address

**CHARLES D. GREENFIELD
752 NW 7TH ST RD.
MIAMI FL 33136**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

28

Zip

24

25

29

30

9. Name and Address of Current Registered Agent

**GREENFIELD, CHARLES D.
752 NW 7TH ST RD
MIAMI FL 33136**

81 Name

82 Street Address (P.O. Box Number or M-1 Address table)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Section 607.01, and the effect thereof, the above named corporation has authorized the undersigned to act for the purpose of changing its registered office or registered agent, on behalf of the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with and agree to the duties of the registered agent as set forth in the Statutes.

SIGNATURE

2/20/96

12. OFFICERS AND DIRECTORS

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

14. I do hereby certify that the information supplied on this form is true and correct. I am a duly authorized officer or director of the corporation and I am familiar with and agree to the duties of the registered agent as set forth in the Statutes. I understand that the filing of this report is required by law and that failure to file or filing of false information may result in the corporation being deemed to be in violation of the Statutes and may result in the corporation being fined or having its corporate rights suspended or dissolved.

SIGNATURE:

ARNOLD M. Greenfield, Pres

20 Feb 96

305-324-7053

CR2E034 (12/95)