

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **L46265** (9)

1. Corporation Name

NEW RIVER SALOON, INC.

Principal Place of Business

**10 S NEW RIVER DR E
FT. LAUDERDALE FL 33301**

Mailing Address

**10 S NEW RIVER DR E
FT. LAUDERDALE FL 33301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1990

3a. Date of Last Report

04/13/1994

4. FEI Number

65-0171128

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 **2325 SE 18th ST**

2a. Mailing Address

26 **2325 SE 18th ST**

Suite, Apt. #, etc

Suite, Apt. #, etc

22 **B**

27 **B**

City & State

City & State

23 **FLAUD. FL**

28 **FLAUD FL**

Zip

Country

Zip

Country

24 **33316**

25 **BROW**

29 **33316**

30 **BROW**

9. Name and Address of Current Registered Agent

**MULLEN, JOSEPH P., PA
2419 E COMMERCIAL BLVD. 302
FT. LAUDERDALE FL 33308**

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 607.0502 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 date of signature)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	0
NAME	WHOOLEY, JOHN
STREET ADDRESS	10 S NEW RIVER DR E
CITY, ST, ZIP	FT. LAUDERDALE FL
TITLE	0
NAME	BROWN, DONALD P
STREET ADDRESS	10 S NEW RIVER DR E
CITY, ST, ZIP	FT. LAUDERDALE FL
TITLE	0
NAME	BONA, SUSAN WHOOLEY
STREET ADDRESS	10 S NEW RIVER DR E
CITY, ST, ZIP	FT. LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	☒ Change ☐ Addition
12 NAME	BONA, SUSAN WHOOLEY	
13 STREET ADDRESS	2325 SE 18th ST.	
14 CITY, ST, ZIP	FT. LAUD., FL.	
21 TITLE	P	☐ Change ☒ Addition
22 NAME	BONA, C. William	
23 STREET ADDRESS	2325 SE 18th ST	
24 CITY, ST, ZIP	FT. LAUD. FL.	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 130 (17C)(b), 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 successor trustee or successor to the corporation and that my signature shall have the same legal effect as if made under oath. I am not a change of address.

SIGNATURE:

Susan Whooley Bona
SIGNATURE AND TYPE ON PRINTED NAME OF REGISTERED AGENT OR DIRECTOR
SUSAN WHOOLEY BONA

Date

(Signature) Name