

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Suzanna B. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **L63919** (9)

1. Corporation Name  
**RIVER PLATE, INCORPORATED**



Principal Place of Business

**C/O MARIA V. PARACHU  
7310 ANDORRA PLACE  
BOCA RATON FL 33433**

Mailing Address

**C/O MARIA V. PARACHU  
7310 ANDORRA PLACE  
BOCA RATON FL 33433**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

**04/03/1990**

3a. Date of Last Report

**01/30/1995**

4. FEI Number

**65-0188385**

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

10. Name and Address of New Registered Agent

**PARACHU, MARIA V.  
7310 ANDORRA PLACE  
BOCA RATON FL 33433**

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 607.1008, 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 I accept the obligations of, Sections 607.0502, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY, STATE, ZIP	TITLE	DELETE
P	PARACHU, MARIA V.	7310 ANDORRA PLACE	BOCA RATON FL		<input type="checkbox"/>
VP	PARACHU-TOYOS, GEORGE	7310 ANDORRA PLACE	BOCA RATON FL		<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	12 NAME	13 STREET ADDRESS	13 CITY, STATE, ZIP	13 TITLE	Change	Addition
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>

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. I 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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked or in a letter brief with an address.

SIGNATURE: *George Parachu-Toyos* **GEORGE PARACHU-TOYOS** FEB 26<sup>th</sup> 1996

CR2E034 (12/95)