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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 04 1997 8:00am

Secretary of State

Dayline Phone #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L67358

(6)

P.B.S. RIVER ESTATES, INC.

appears in Block 12 or Block 13 if

SIGNATURE:

Principal Place of Business Mailing Address 2201 1ST AVENUE SOUTH 2201 1ST AVENUE SOUTH ST. PETERSBURG FL 33712 ST. PETERSBURG FL 33712-1205 3. Date Incorporated or Qualified 3a. Date of Last Report 04/23/1990 06/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3054337 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, X Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HARRIS, THOMAS M. 150 2ND AVENUE, NORTH, SUITE 1500 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33701 83 84 City 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, type dior proted name of registered agent and olle if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6)DELETE Change Addition TITLE 1.1 TITLE SILVERNAIL, PAUL B. NAME 1.2 NAME 2201 1ST AVENUE SOUTH STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL 0:1Y - \$1 - 20P 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SILVERNAIL, JOE S NAME **2.2 NAME** 2201 1ST AVE., S. STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL City-S1-7iP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-ZiP 3 4. CITY-ST-ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7/P 4.4 CHTY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7iP 5.4 CITY-ST-ZIP DELETE Change Addition TIFLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DiTY-ST-2/P 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

information indicated on this annual report or supplemental annual report is true and adcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or oriector of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name