

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L94211**

1. Corporation Name
NEW RIVER RESOURCES, INC.

Principal Place of Business

**7505 HWY 29 SOUTH
IMMOKALEE FL 33904
US**

Mailing Address

**P.O. BOX 2863
IMMOKALEE FL 33904
US**

FILED
Aug 04, 1999 8:00 am
Secretary of State

08-04-1999 90011 048 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1990

4. FEI Number

65-0213741

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 owes the current year
Intangible Personal Property.

☒ Yes ☐ No

2. Principal Place of Business

21 - 620 E. TROPICAL WAY

2a. Mailing Address

26 P.O. Box 350463

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Ft Lauderdale FL

City & State

27 Fort Lauderdale FL

Zip

24 33317

Country

25 USA

Zip

29 33335

Country

30 USA

9. Name and Address of Current Registered Agent

**TORIELLI, JOHN T
237 EAGLESMERE DR.
LEHIGH ACRES FL 33936**

10. Name and Address of New Registered Agent

81 Name

82 L.B. BRASHIER

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

83 38277 BULLION SWITCH ROAD

83

84 City

84 Ft Lauderdale FL

85 Zip Code

85 33317

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 **L.B. Brashier** **7/2/99**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **BRASHIER, JOHN D**
STREET ADDRESS **38277 BULLION SWITCH ROAD**
CITY-ST-ZIP **PRAIRIEVILLE LA**

TITLE **D** ☐ DELETE
NAME **BRASHIER, L.B.**
STREET ADDRESS **501 S.E. 24TH STREET, 2ND FLOOR**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **S** ☒ DELETE
NAME **HAMMETT, DONALD R JR.**
STREET ADDRESS **38277 BULLION SWITCH ROAD**
CITY-ST-ZIP **PRAIRIEVILLE LA**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **BRASHIER L.B.**
2.3 STREET ADDRESS **620 E TROPICAL WAY**
2.4 CITY-ST-ZIP **Ft Lauderdale FL 33317**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **B**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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 changed, or on an attachment with an address.

SIGNATURE: **L.B. Brashier** **7/29/99** **225-752-8023**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0071214