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Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # M04326 (8)  
1. Corporation Name  
RIVERLAKE DEVELOPMENT, INC.

Principal Place of Business  
4200 MAHAGONY RUN SE  
WINTER HAVEN FL 33884

Mailing Address  
4200 MAHAGONY RUN SE  
WINTER HAVEN FL 33884-2907



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/22/1984		3a. Date of Last Report 05/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 58-1611273		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CLARK, E. JOHN, III 4200 MAHAGONY RUN SE WINTER HAVEN FL 33884				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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURRAN, ALBERT F.	1.2 NAME	
STREET ADDRESS	331 MONTVALE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WOBURN MA	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEROUX, EDWARD G., JR.	2.2 NAME	
STREET ADDRESS	331 MONTVALE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WOBURN MA	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, E. JOHN III	3.2 NAME	
STREET ADDRESS	4200 MAHAGONY RUN SE	3.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL 33884	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNN, RAYMOND J. III	4.2 NAME	
STREET ADDRESS	304 CAMBRIDGE ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WOBURN MA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCOY, RICHARD P.	5.2 NAME	
STREET ADDRESS	ONE INDUSTRIAL DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	WINDHAM NH	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLEY, EUGENE O.	6.2 NAME	
STREET ADDRESS	ONE INDUSTRIAL DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	WINDHAM NH	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 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:

SIGNATURE

4-21-97

CP2E034 (9/96)