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RIVERLAKE DEVELOPMENT, INC.

(8)

FILED PROFIT Apr 30 1997 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS



Sulte, Apt. #, etc. Sulte, Apt. #, etc. 5. Certificate of Status Desired Fee Requestion Campaign Financing City & State City & State Sulte, Apt. #, etc. 5. Certificate of Status Desired Fee Requestion Campaign Financing \$5.00 Me	
WINTER HAVEN FL 33884 WINTER HAVEN FL 33884-2807 3. Date Incorporated or Qualified 08/22/1984 05/01/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 58-1611273 Not A 58-1611273 Not A 58-1611273 3. Date Incorporated or Qualified 08/22/1984 05/01/1998 4. FEI Number 58-1611273 Not A 58-1611273 Not A 58-1611273 5. Certificate of Status Desired Fee Requeration Comparing Financing 1/22 State City & State Country Zip Country B. This corporation has liability for intangible tax under s. 15 Florida Statutes Yes No 10 Name and Address of New Registered Ayent CLARK, E. JOHN, III 4200 MAHOGONY RUN SE WINTER HAVEN FL 33884 B1 Name Street Address (P.O. Box Number is Not Acceptable) The Universal 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 reorgangent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Stored Attributes Street Agent Street A	d For
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Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State 28	nlicable
27 City & State City & State City & State 28 Country Zip Country B. This corporation has liability for intangible tax under s. 15 Florida Statutes No Name and Address of New Registered Agent CLARK, E. JOHN, III 4200 MAHOGONY RUN SE WINTER HAVEN FL 33884 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) FL B5 Zip Country Clity FL B5 Zip Country Clity FL B5 Zip Country Added to 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 reconfice 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 reconficient and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE	phoable
City & State Country Country Country Country B. This corporation has liability for intangible tax under s. 19 Florida Statutes Fee Required State	
Zip Country Zip Country B. This corporation has liability for intangible tax under s. 19 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent CLARK, E. JOHN, III 4200 MAHOGONY RUN SE WINTER HAVEN FL 33884 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Virial Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 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 reoffice 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 regarded. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE	
Zip Country Zip Country 28 B. This corporation has liability for intangible tax under s. 19 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent CLARK, E. JOHN, III 4200 MAHOGONY RUN SE WINTER HAVEN FL 33884 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Florida Statutes Yes No 10. Name and Address of New Registered Agent 84 City FL 85 Zip Coo 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 reoffice 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 regarded. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE	
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office of 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 recagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE	
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12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I TITLE SD DELETE 1.17(ILE Change	
AUDDIAL ALDEDT F	Addition
ONE MONTHALE	
WARLINA AAA	
CITY-ST-ZIP WODURN MA	Addition
NAME LEROUX, EDWARD G., JR. 22 NAME	1100000
STREET ADDRESS 331 MONTVALE 2.3 STREET ADDRESS	
CITY-ST-ZIP WOBURN MA 2.4 CITY-S1-ZIP	
	Addition
NAME CLARK, E.JOHN III 32 NAME	
STREET ADDRESS 4200 MAHAGONY RUN SE 3.3 STREET ADDRESS	
CITY-ST-ZIP WINTER HAVEN FL 33884 3.4. CITY-S1-ZIP	
	Addition
NAME DUNN, RAYMOND J. III 4.2 NAMI	
STREET ADDRESS 304 CAMBRIDGE ROAD 4.3 STREET ADDRESS	
CITY-ST-ZIP WOBURN MA 44 CITY-ST-ZIP 1 Change F	
MOOON BIOLIAND D	Address
ANE INDICTORAL DOME	Addition
LAMBITALAGA AILI	Addition
V.1011 VI 21	Addition
NAME COLLEY, EUGENE O. 62 NAME	
STREET ADDRESS ONE INDUSTRIAL DRIVE 6.3 STREET ADDRESS	Addition Addition
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 nustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name