FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M57291 (0) RIVERWALK OF TARPON SPRINGS, INC. Principal Place of Business Mailing Address % RICHARD ZINN % RICHARD ZINN 9350 S DIXIE HWY #1530 9350 S DIXIE HWY #1530 DO NOT WRITE IN THIS SPACE MIAMI FL 33156 MIAMI FL 33156 3. Date Incorporated or Qualified 08/13/1987 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 7705 N.W. 48th Street 26 7705 N.W. 48th Street Not Applicable 65-0010539 Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Suite # 110 27 Suite # 110 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be Miami, Florida Miami, Florida Trust Fund Contribution Added to Fees 23 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Countr 30 Dade Dade 33166 □ No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ZINN, RICHARD 9350 S DIXIE HWY #1530 62 **MIAMI FL 33156** 83 Suite # 110 84 Zip Code 33166 Miami 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typical or protest runny of regularies stoppolaried the Cappolable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS. 13. DELETE 11 TITLE ZINN, RICHARD NAME 1.2 NAME 7705 N.W. 48th St. Suite 110 9350 S DIXIE HWY #1530 STREET ADDRESS 1.3 STREET ADDRESS Miami, Florida 33166 MIAMI FL CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change TITLE 2.1 THEE ZINN. SUSAN NAME 2.2 NAME 7705 N.W. 48th S. 9350 S DIXIE HWY #1530 Suite # 110 STREET ADORESS 2.3 STREET ADDRESS MIAMI FL Miami, Florida 33166 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1.10LE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY - ST - ZIP 6.4 CITY-ST-ZIP DELETE Change Addition STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this infinial report or supplemental amount open 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 for the receives it most expected to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changes for on an attack great with an address

SIGNATURE: V

RICHARD ZINN

FEBRUARY 3, 1998

(305)477-0016

Daytime Phone # 0220918

RE034 (10/97)

FILED

Feb 10 1998 8:00am

Secretary of State