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May 02 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 # M85586

(9)

1. Corporation Name

RIVER BEND INVESTMENT GROUP, INC.



Principal Place of Business

780 W. GRANADA BLVD.
ORMOND BEACH FL 32174

Mailing Address

780 W. GRANADA BLVD.
ORMOND BEACH FL 32174-5189

3. Date Incorporated or Qualified

06/15/1988

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 45 SETON TRAIL

2a. Mailing Address

26 45 SETON TRAIL

4. FEI Number

59-2895471

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 ORMOND BEACH FL

City & State

28 ORMOND BEACH FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip

Country

24 32176

Zip

Country

29 32176

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PONTIOUS, JEFFREY M
480 W GRANADA BLVD
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

81 Name

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

45 SETON TRAIL

83

84 City

ORMOND BEACH

FL

85 Zip Code

32176

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD ☐ DELETE

NAME EDDY, MIKE
STREET ADDRESS 780 W. GRANADA BLVD.
CITY-ST-ZIP ORMOND BEACH FL

TITLE DVC ☐ DELETE

NAME EDDY, RAY
STREET ADDRESS 780 W. GRANADA BLVD.
CITY-ST-ZIP ORMOND BEACH FL

TITLE DVP ☐ DELETE

NAME CLIFTON, LLOYD
STREET ADDRESS 780 W. GRANADA BLVD.
CITY-ST-ZIP ORMOND BEACH FL

TITLE T ☐ DELETE

NAME PONTIOUS, JEFFREY
STREET ADDRESS 780 W. GRANADA BLVD.
CITY-ST-ZIP ORMOND BEACH FL 32174

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 45 SETON TRAIL
1.4 CITY-ST-ZIP ORMOND BEACH, FL. 32176

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 45 SETON TRAIL
2.4 CITY-ST-ZIP ORMOND BEACH, FL. 32176

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 45 SETON TRAIL
3.4 CITY-ST-ZIP ORMOND BEACH, FL. 32176

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 45 SETON TRAIL
4.4 CITY-ST-ZIP ORMOND BEACH, FL. 32176

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

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 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 its 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:

Jeffrey M. Pontious

JEFFREY M. PONTIOUS 4/22/97

(904)673-3700

CR2E034 (9/96)