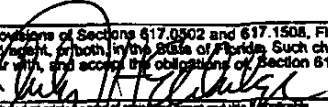


FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90114 026 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																									
DOCUMENT # N26882																																																																													
1. Corporation Name THE RIVER CLUB OF JACKSONVILLE, INC.																																																																													
Principal Place of Business C/O BENNY DAVIS 35TH FL INDEPENDENT SQUARE JACKSONVILLE FL 32202 US			Mailing Address C/O BENNY DAVIS 35TH FL INDEPENDENT SQUARE JACKSONVILLE FL 32202 US																																																																										
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/09/1988																																																																									
22 City & State		27 City & State		4. FEI Number 59-0754058																																																																									
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																									
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																									
9. Name and Address of Current Registered Agent DAVIS, BENNY 4418 FOREST HAVEN DR S JACKSONVILLE FL 32202			10. Name and Address of New Registered Agent 81 Name TIMOTHY ELDRIDGE 82 Street Address (P.O. Box Number is Not Acceptable) INDEPENDENT DR 53500 83 84 City JACKSONVILLE FL 85 Zip Code 32202																																																																										
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.																																																																													
SIGNATURE  DATE 30 APR 1999																																																																													
12. OFFICERS AND DIRECTORS																																																																													
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CR2E037 (11/98)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:  NATURE REQUIRED HUGHES

1/19/99

Date: Daytime Phone #