

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

**FILED**  
**May 18 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P07380 (9)**  
 1. Corporation Name  
**RIVER OAKS PROPERTIES, INC.**



Principal Place of Business <b>20 TRAFALGAR SQUARE SUITE 303 NASHUA NH 03063</b>	Mailing Address <b>2450 N CIRTUS HILL BLVD SUITE 602 HERNANDO FL 34442 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. <b>SUITE 602</b> 22 City & State 23 Zip 24	2a. Mailing Address 26 <b>2450 N CITRUS HILLS BLVD</b> 27 City & State 28 Zip 29	3. Date Incorporated or Qualified <b>09/11/1985</b>	4. FEI Number <b>02-0391050</b> Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent <b>ABEL, ERIC D ESQUIRE 2450 N. CITRUS HILLS BLVD. HERNANDO FL 34442</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input type="checkbox"/> DELETE <b>COLORUSSO, JAMES 20 TRAFALGAR SQUARE, STE. 602 NASHUA NH</b>	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE <b>TAMPOSI, JAMES 20 TRAFALGAR SQ SUITE 602 NASHUA NH</b>	2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>D MEREDITH L. TAMPOSI 20 TRAFALGAR SQ, SUITE 602 NASHUA, NH 03063</b>
TITLE <b>P</b>	<input type="checkbox"/> DELETE <b>TAMPOSI, STEPHEN A. 2450 N. CITRUS HILLS BLVD. HERNANDO FL</b>	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>ST</b>	<input type="checkbox"/> DELETE <b>PASTOR, JOHN E. 2050 N. BRENTWOOD CIR LECANTO F</b>	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>D</b>	<input type="checkbox"/> DELETE <b>MALVERS, DENNIS 20 TRAFALGAR SQUARE, STE. 602 NASHUA NH</b>	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Stephen A. Tamposi* 4/29/98 352-746-6121

CR2E034 (10/97)