

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 3:14

DOCUMENT # P93000028824 (9)

1. Corporation Name
RIO MAR, INC.

Principal Place of Business

601 OCEANSHORE BLVD.
ORMOND BEACH FL 32176

Mailing Address

601 OCEANSHORE BLVD.
ORMOND BEACH FL 32176

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/19/1993	3a. Date of Last Report 03/24/1994
4. FEI Number 59-3219294	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

EHRINGER, GERALD L.
601 OCEANSHORE BLVD.
ORMOND BEACH FL 32176

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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 607.0504, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when transferring)

DATE

4/8/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☐ Change ☐ Addition
NAME	EHRINGER, GERALD L.	12 NAME	
STREET ADDRESS	601 OCEANSHORE BLVD.	13 STREET ADDRESS	
CITY - ST - ZIP	ORMOND BEACH FL 32176	14 CITY - ST - ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	DANYLUK, BRADLEY	22 NAME	
STREET ADDRESS	2409 NE 27TH TERR.	23 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL 33305	24 CITY - ST - ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	LEDBETTER, JOHN	32 NAME	
STREET ADDRESS	20 ROLLINS DUNES, THE HAMMOCK	33 STREET ADDRESS	
CITY - ST - ZIP	PALM COAST FL 32137	34 CITY - ST - ZIP	
TITLE	ST	41 TITLE	☐ Change ☐ Addition
NAME	EHRINGER, BEATRIZ	42 NAME	
STREET ADDRESS	601 OCEANSHORE BLVD.	43 STREET ADDRESS	
CITY - ST - ZIP	ORMOND BEACH FL 32176	44 CITY - ST - ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/95 904 941/0000
Date Signature