

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000013427 (7)

1. Corporation Name

NEW RIVER TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

C/O DENNIS D. SMITH ESQ.
110 S.E. 6TH STREET 28TH FLOOR
FORT LAUDERDALE FL 33301

C/O DENNIS D. SMITH ESQ.
110 S.E. 6TH STREET 28TH FLOOR
FORT LAUDERDALE FL 33301

2. Principal Place of Business

2a. Mailing Address

21 110 E. Broward Blvd.

26 110 E. Broward Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1400

27 Suite 1400

City & State

City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

Zip

Country

Zip

Country

24 33301

25 USA

29 33301

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/17/1994

3a. Date of Last Report

03/14/1995

4. FET Number

65-0525498

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

10. Name and Address of New Registered Agent

SMITH, DENNIS D ESQ.
C/O DENNIS D. SMITH ESQ.
110 S.E. 6TH STREET 28TH FLOOR
FORT LAUDERDALE FL 33301

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME LOANE, TOM
STREET ADDRESS 110 S.E. 6TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☒ DELETE

V
NAME BULBA, PAUL
STREET ADDRESS 110 S.E. 6TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☐ DELETE

S
NAME TRIPP, NORMAN D
STREET ADDRESS 110 S.E. 6TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☒ DELETE

T
NAME JOHNSON, GARRY W
STREET ADDRESS 110 S.E. 6TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

V
NAME Going, Patricia M.
STREET ADDRESS 110 E. Broward Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33301

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☒ Change ☐ Addition

T
NAME Vales, Jill M.
STREET ADDRESS 110 E. Broward Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33301

51 TITLE ☐ Change ☒ Addition

D
NAME Stone, Michael F.
STREET ADDRESS 110 E. Broward Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33301

61 TITLE ☐ Change ☒ Addition

C
NAME Egan, Michael S.
STREET ADDRESS 110 S.E. 6th Street
CITY-ST-ZIP Ft. Lauderdale, FL 33301

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone

3/14/96 (954) 357-4609

CR2E034 (12/95)