

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000013427 (7)

1. Corporation Name

NEW RIVER TECHNOLOGIES, INC.

Principal Place of Business

110 E. BROWARD BLVD
SUITE 1400
FORT LAUDERDALE FL 33301
US

Mailing Address

110 E. BROWARD BLVD
SUITE 1400
FORT LAUDERDALE FL 33301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1994

4. FEI Number

65-0525498

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

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 15th Floor

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE P
1.2 NAME J. Raymond Lewis, Jr.
1.3 STREET ADDRESS 110 E. Broward Blvd.
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33301
☐ Change ☒ Addition

TITLE V
NAME GOING, PATRICIA M
STREET ADDRESS 110 E. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33301
☒ DELETE

2.1 TITLE D
2.2 NAME Rosalie V. Arthur
2.3 STREET ADDRESS 333 E. Las Olas Blvd.
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33301
☐ Change ☒ Addition

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

3.1 TITLE D
3.2 NAME William H. Kelly, Jr.
3.3 STREET ADDRESS 55 E. Monroe Street
3.4 CITY-ST-ZIP Chicago, Illinois 60603
☐ Change ☒ Addition

TITLE T
NAME VALES, JILL M
STREET ADDRESS 110 E. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33301
☒ DELETE

4.1 TITLE T
4.2 NAME Celeste Allen
4.3 STREET ADDRESS 110 E. Broward Blvd.
4.4 CITY-ST-ZIP Fort Lauderdale, FL 33301
☐ Change ☒ Addition

TITLE D
NAME STONE, MICHAEL F
STREET ADDRESS 110 E. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33301
☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE C
NAME EGAN, MICHAEL S.
STREET ADDRESS 110 SE 6TH STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33301
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 333 E. Las Olas Blvd.
6.4 CITY-ST-ZIP Fort Lauderdale, FL 33301
☒ Change ☐ 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:

Norman D. Tripp

2/4/98 554 525-7502

CR2E034 (10/97)