

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 # P94000015982 (9)

1. Corporation Name

RIISE GROUP I, INC.



Principal Place of Business

201 SOUTH ORANGE AVENUE  
SUITE 1060, SIGNATURE PLAZA  
ORLANDO FL 32801

Mailing Address

201 SOUTH ORANGE AVENUE  
SUITE 1060, SIGNATURE PLAZA  
ORLANDO FL 32801

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>03/01/1994</b>                                                                                                      | 3a. Date of Last Report<br><b>08/07/1995</b>           |
| 4. FEI Number <b>59-3274173</b><br><b>APPLIED FOR</b>                                                                                                       | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

g. Name and Address of Current Registered Agent

WILSON, JEAN E  
201 SOUTH ORANGE AVENUE  
SUITE 1060, SIGNATURE PLAZA  
ORLANDO FL 32801

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and block applicable

Signature, typed or printed name of registered agent and block applicable

DATE

| 12. OFFICERS AND DIRECTORS |                                                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | DP<br>LEE, ARTHUR J<br>5409 SAGO PALM COURT<br>ORLANDO FL  | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                            | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                            | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-STATE-ZIP             |                                                            | 1.4 CITY-STATE-ZIP                                    |                                                                              |
| TITLE                      | DVPT<br>MATTHEWS, IRVING J<br>351 PLAZA DRIVE<br>EUSTIS FL | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                            | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                            | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-STATE-ZIP             |                                                            | 2.4 CITY-STATE-ZIP                                    |                                                                              |
| TITLE                      | DS<br>WILSON, JEAN E<br>5207 RAZORBACK COURT<br>ORLANDO FL | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                            | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                            | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-STATE-ZIP             |                                                            | 3.4 CITY-STATE-ZIP                                    |                                                                              |
| TITLE                      |                                                            | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                            | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                            | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-STATE-ZIP             |                                                            | 4.4 CITY-STATE-ZIP                                    |                                                                              |
| TITLE                      |                                                            | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                            | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                            | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-STATE-ZIP             |                                                            | 5.4 CITY-STATE-ZIP                                    |                                                                              |
| TITLE                      |                                                            | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                            | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                            | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-STATE-ZIP             |                                                            | 6.4 CITY-STATE-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)(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

Jean E. Wilson

4-23-96

407/426-7595

CR2E034 (12/95)