

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE**
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # P94000029448 (5)**

1. Corporation Name

MISSISSIPPI RIVERBOAT RENAISSANCE GROUP, INCORPORATED

Principal Place of Business

**239 E. COPELAND DR.
ORLANDO FL 32806**

Mailing Address

**239 E. COPELAND DR.
ORLANDO FL 32806****FILED****95 JUL 14 AM 11:46****SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.**22** City & State**23** Zip

Country

24**25**

2a. Mailing Address

26 Suite, Apt. #, etc.**27** City & State**28** Zip

Country

29**30**

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐**\$6.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00** May Be
Added to Fees8. This corporation has liability for intangible tax under 5-199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

**MABIE, J. RALPH
8335 KELSO DR.
PALM BEACH GARDENS FL 33410**

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 title if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP**President-Treasurer**☐ Change ☒ Addition**Linda B. Snow****239 E. Copeland Drive
Orlando, FL 32806**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP**Vice President**☐ Change ☒ Addition**Lefferts L. Mabie, Jr.
600 Bay Cliffs Road
Gulf Breeze, FL 32561**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP**Secretary**☐ Change ☒ Addition**Harry Nagel
180 Shore Drive
Riviera Beach, FL 33404**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☐ Change ☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ Change ☐ Addition

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 110.07(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

Expiration Date

April 17/95

**LAW OFFICES
MABIE AND MABIE
SUITE 802 COMEAU BUILDING
319 CLEMATIS STREET
WEST PALM BEACH, FLORIDA 33401**

**J. RALPH MABIE
RALPH MABIE, JR.**

**TELEPHONE 407-832-4332
FAX 407-832-4403**

June 19, 1995

**Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, Florid 32301-1500**

**Re: Mississippi Riverboat Renaissance Group, Inc.
Document No. P94000029448 (5)
1995 Annual Report**

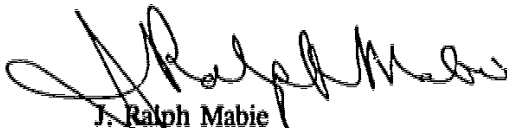
Gentleman/Lady:

Enclosed please find the 1995 Corporation Annual Report for the captioned corporation and check drawn by Linda B. Snow number 1427, payable to the Department of State in the amount of \$225.00 for filing fee.

If you need further information please direct same to the undersigned.

Thank you.

Very truly yours,


J. Ralph Mabie

**JRM/srs
enclosures**

**cc: Robert J. S. Snow
Lefferts L. Mabie, Jr.
Harry Nagel**