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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT #

P94000029448 (5)

1. Corporation Name

MISSISSIPPI RIVERBOAT RENAISSANCE GROUP, INCORPO

MISSISSIPPI RIVERBOAT RENAISSANCE GHOUP, INCORPORATED

Principal Place of Business Mairing Address

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

ORLANDO FL 32806

					04/15/1994			07/14/1995				
2. Principal Place of Business			2a. Mailing Ad	2a. Mailing Address 26			4. FETNumber NOT APPLI	CABLE			Applied For Not Applicable	
Suite, Apt. #, etc.			Suite, Apr	Suite, Apt. #, etc			5. Certificate of Status I	Desired	\$8.75 Additional Fee Required			
3	City & State		City & Sta	City & State			6. Election Campaign Fi Trust Fund Contribut	-	S \$5.00 May Be Added to Fees			
4	Zφ	Country 25	Ζιρ: 29	30	unitry		 This corporation has liability for intangible tax under s 199.032, Fiorida Statutes ☐ Yes ☑ No 					
	g, Nam	e and Address of Cur	rent Registered Age	10. Name and Address of New Registered Agent								
MABIE, J. RALPH					81		dress (P.O. Box Number is Not Acceptable)					
8335 KELSO DR. PALM BEACH GARDENS FL 33410						83						
					84	City			F	L 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby adoept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

12.	OFFICERS AND DIR		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PT	☐ DELETE	1 1 1111.6	Change Addition
NAME	SNOW, LINDA B.		1.2 NAME	
STREET ADDRESS	239 E. COPELAND DRIVE		1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL		1.4 CITY - ST - ZIP	
TITLE	VP	X) DELETE	2 1 T TLF	VP ∑ Change ☐ Addition
NAME	MABIE, LEFFERTS L. JR		2.2 NAME	J. RALPH MABIE
STREET ADDRESS	600 BAY CLIFFS ROAD		2.3 STREET ADDRESS	8335 KELSO DRIVE
CITY - ST - ZIP	GULF BREEZE FL		2.4 CIT (· ST - 718)	PALM BEACH GARDENS, FL 33418
TITLE	S	□ DELETE	3 1 THEF	Change Addition
NAME	NAGEL, HARRY		3.2 NAME	
STREET ADDRESS	180 SHORE DRIVE		3.3 STREET ADDRESS	
CITY - ST - ZIP	RIVIERA BEACH FL		3 4 CITY - S1 - ZIP	
TITLE		☐ DELETE	4 1 THILE	Change Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY - ST - ZIP			4.4.CITY-ST-ZIP	
TITLE		☐ DELETE	5 1 T ILF	Change C Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY - ST - ZiP			54 CiTY - ST ZIP	
TRLE		☐ DELETE	6 1 TITLE	☐ Change ☐ Addit or
NAME			6.2 NAME	
STREET ADDRESS			6.3 STHEET ADDRESS	
CITY - ST - ZIP			64 CITY ST ZIP	

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and oees not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this accurate point 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: Jude

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (40V) 423-0117

3 Date Incorporated or Qualified 3a. Date of Last Report

CR2E034 (12/95)