## 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

P94000055286 (6)

DOCUMENT # 1. Corporation Name RIVER COUNTRY AGENCY, INC. Principal Place of Business Mailing Address 505 ST JOHNS AVE 926 N SUMMIT ST PALATKA FL 32177 CRESCENT CITY FL 32112 US 3. Date Incorporated or Qualified 07/20/1994 2. Principal Place of Business 28. Mailing Address 4. FEI Number

3a. Date of Last Report

04/20/1995

			26 26	Mailing Address				4.	FEI Number 59-3258063			Applied For Not Applicable		
Suite, Apt. #, etc.			27	Suite, Apt. #, etc.				5.	Certificate of Status Desired		<b></b> -	<b>75</b> Additional se Required		
City & State			28	City & State			6.	Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees				
4]	Zip	Country Zip C 25 29 30				Country			This corporation has liability for Florida Statutes	or intangible t ′es            No	ax unde	rs 199.032,		
9. Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent							
REITER, STUART A 926 N SUMMIT ST CRESCENT CITY FL 32112					81 82 83		ess (P.	O. Box Number is Not Accep	table)	85	Zip Code			
						[69]	Gity			Ft	_  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 Stuth change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		 				
	Se	 t	Larger	OF DE	inton	130

DATE ure, lyped or printed name of registered agent and their applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1. 1 TITLE Change Addition REITER, STAURT A. 1.2 NAME REITER, STUART A. NAME RT 2 BOX 769 N/A STREET ADDRESS 1.3 STREET ADDRESS CRESCENT CITY FL CITY-ST-ZP 1.4 CITY-ST-7IP DELFTE Change Addition TITLE 2 1 THILE BANTA, JODI C. 22 NAME NAME 24920 NE 187 LANE STREFT ADDRESS 2.3 STREET ADDRESS FT MCCOY FL CITY-ST-ZIP 24 CITY-ST-ZIP DELETE. 3. 1 TITLE Change | Addition TITLE LAURIE, WILLIAM T. 32 NAME NAME 164 RIDGE LAKE RD STREET ADDRESS 3.3 STREET ADDRESS LAKE COMO FL CITY - ST - ZIP 3.4 CITY - ST - ZIP DELETE Addition TITLE 4.1 TIFLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CHY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5 2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-7IP DELETE Change Addition TITLE 6 1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-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 arroual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the acrosoration 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 with an address.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR