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

PROFIT CORPORATION annual report

1997

Principal Place of Business

522 WEST PRINCETON ST.

ORLANDO FL 32904



ELORIDA DEPARTMENT OF STATE

FILED

Mar 24 1997 8:00am

Secretary of State

3a, Date of Last Report

04/18/1996

03/19/97 (407)481-8733

3. Date Incorporated or Qualified

12/16/1994

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000091055 (1)**

Mailing Address P.O. BOX 540022

ORLANDO FL 32854-0022

RIVER OAKS DEVELOPMENT CORPORATION

4. FEI Number 2a. Mailing Address Applied For 2. Principal Phase of Business 59-3293578 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Sate, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country 8. This corporation has fiability for intangible tax under s. 199.032, Yes 🔲 No Florida Statutes 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 SMITH. TRACEY M **522 WEST PRINCETON ST.** 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32804 83 Zip Code City 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. Lam farming with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Shout on type for position and regard soft a new cold trian approach. (NOTE Registered Again) agreement when reinstating) DATE (96/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition **DPST** DELETE 1.1 TITLE DOF SMITH, TRACEY M 1.2 NAME CR2E034 NAME 522 WEST PRINCETON ST. 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 1.4 CITY - \$1 - 7(P CHY 51 76 DELETE Change Add:tion 2.1 TITLE HILE SMITH, TRACEY M. 2 2 NAME NAM. 522 WEST PRINCETON ST 23 STREET ADDRESS STREAT ADDRESS ORLANDO FL 2 4 CITY-ST-ZIP ODY 51-73 Change Addition DELETE 31 TITLE MILE 32 NAME HAME 33 STREET ADDRESS SMELETINESS 3.4. CHY-ST-ZIP 01 5 5i Ze Change Addition DELETE 41 TITLE D1,F 4.2 NAME NAME 4.3 STREET ADDRESS STREET ASSOCIATES 4.4 C(1) Y - ST - 2(P) Channe Addition DELETE 5.1 TITLE THE 5.2 NAME 5.3 STREET ADDRESS SPRELADIANS 5.4 CITY- ST-ZIP ETY-SEZE Addition Change DELETE 6.1 TIFLE THE 6.2 NAME NAM: 6.3 STREET ADDRESS STREE ACRESS 6.4 CITY-ST-ZIP Cilla ST 7IP 14. Let hereby cerify 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 objected 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 Tarriar 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 approximate Block 12 or Block 13 if changed, or on an attachment with an address.

M. SMITH, PRES.