

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000023092 (6)

1. Corporation Name

RIVERHOUSE LANDINGS, INC.



Principal Place of Business

Mailing Address

948 U.S. 1 SOUTH
VERO BEACH FL 32962

948 U.S. 1 SOUTH
VERO BEACH FL 32962

3. Date Incorporated or Qualified

03/21/1995

3a. Date of Last Report

--

2. Principal Place of Business

21 1200 Indian River Dr.

2a. Mailing Address

26 1200 Indian River Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 Sebastian, Fla.

28 Sebastian, Fla.

Zip

Country

Zip

Country

24 32958

25 Indian Riv

29 32958

30 Indian Riv

4. FEI Number

65-0566522

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

PINSON, DON J JR
948 U.S. 1 SOUTH
VERO BEACH FL 32962

10. Name and Address of New Registered Agent

81 Name

Jim F. Hankins

82 Street Address (P.O. Box Number is Not Acceptable)

1200 Indian River Drive

83

84 City

Sebastian

FL

85 Zip Code

32958

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

Jim F. Hankins, President

6-13-96

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when resigning)

Date

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME PINSON, DON J JR
STREET ADDRESS 948 U.S. 1 SOUTH
CITY-ST-ZIP VERO BEACH FL 32962

TITLE D ☐ DELETE
NAME HANKINS, JIM F
STREET ADDRESS 948 U.S. 1 SOUTH
CITY-ST-ZIP VERO BEACH FL 32962

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/Secy.-Treas. ☐ Change ☒ Addition
12 NAME Jay B. Hankins
13 STREET ADDRESS 1200 Indian River Drive
14 CITY-ST-ZIP Sebastian, Florida 32958

21 TITLE D/President ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 1200 Indian River Drive
24 CITY-ST-ZIP Sebastian, Florida 32958

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Jim F. Hankins*, Director/President

6-13-96

(561) 589-4422

Signature and typed or printed name of signing officer or director

Date

Daytime Phone

CR2E034 (3/96)