

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

. PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000051733 (0)

1. Corporation Name
LAZY RIVER, INC.



Principal Place of Business 201 SO. BISCAYNE BLVD. STE 340 MIAMI FL 33131	Mailing Address 201 SO. BISCAYNE BLVD. STE 340 MIAMI FL 33131
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2. Principal Place of Business 21 c/o Max Puyanac 51 SW 9 St. Suite, Apt. #, etc.		2a. Mailing Address 26 c/o Max Puyanac 51 SW 9 St. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/29/1995	3a. Date of Last Report
22 City & State 23 Miami, Florida		27 City & State 28 Miami, Florida		4. FIC Number	☒ Applied For ☐ Not Applicable
24 Zip 33130	25 Country USA	29 Zip 33130	30 Country USA	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. 190.032, Florida Statutes ☐ Yes ☐ No					

9. Name and Address of Current Registered Agent TEW, JEFFREY 201 SO. BISCAYNE BLVD. STE 340 MIAMI FL 33131				10. Name and Address of New Registered Agent	
				81 Name Max Puyanac	
				82 Street Address (P.O. Box Number is Not Acceptable) 51 SW 9 Street	
				83	
				84 City Miami	85 Zip Code FL 33130

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 607.0405, Florida Statutes.

SIGNATURE _____
 Signature typed or printed name of officer, director, or registered agent.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D TEW, JEFFREY 201 SO. BISCAYNE BLVD. STE 340 MIAMI FL 33131	1. TITLE P/T/S/D	Change ☒ Addition ☐
NAME		12 NAME	Russell Bertold
STREET ADDRESS		13 STREET ADDRESS	51 SW 9th St, Miami, FL 33130
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	☐ DELETE	2. TITLE	Change ☐ Addition ☐
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	☐ DELETE	3. TITLE	Change ☐ Addition ☐
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	4. TITLE	Change ☐ Addition ☐
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	5. TITLE	Change ☐ Addition ☐
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	6. TITLE	Change ☐ Addition ☐
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		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 a 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, unchanged, or on a document with an address.

SIGNATURE:

Russell Bertold
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96

CR2E034 (12/95)