

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.)

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JAN 27 PM 12: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000056253

1. Corporation Name

Rivera Travel, INC

Principal Place of Business

Mailing Address

350 G. Racetrack Rd
Fort Walton Beach, FL 32579

3. Date Incorporated or Qualified

3a. Date of Last Report

7/20/95

4. FEI Number

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

2. Principal Place of Business

2a. Mailing Address

21 350 G Racetrack Rd

26 350 G Racetrack Rd

59 332 3262

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Fort Walton Beach

28 Fort Walton Beach

Zip

Country

Zip

Country

24 32579

25 US

29 32579

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ricardo F. Rivera
122 Poquito Rd.
Shalimar, FL 32579

81 Name

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

83

84 City

FL

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. 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



Ricardo F. Rivera

1/23/97

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME Ricardo F. Rivera

1.2 NAME

STREET ADDRESS 122 Poquito Rd.

1.3 STREET ADDRESS

CITY-ST-ZIP Shalimar, FL 32579

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE

NAME Vice-President

2.2 NAME

STREET ADDRESS Stephanie Rivera

2.3 STREET ADDRESS

CITY-ST-ZIP 122 Poquito Rd.

2.4 CITY-ST-ZIP

STREET ADDRESS Shalimar, FL 32579

2.5 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE

NAME Secretary Blanne Harris

3.2 NAME

STREET ADDRESS 87 Shalimar

3.3 STREET ADDRESS

CITY-ST-ZIP Shalimar, FL 32579

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE

NAME Treas Billy J. Harris

4.2 NAME

STREET ADDRESS 87 Shalimar

4.3 STREET ADDRESS

CITY-ST-ZIP Shalimar, FL 32579

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ricardo F. Rivera President

1/23/97

Date

904
863-4844

Daytime Phone

CR2E034 (3/96)



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Annual Reports Section
Division of Corporations
P.O. Box 13900
Tallahassee, FL 32317

January 23, 1997

To whom it may concern,

Enclosed is my renewal for 1996. Sammy Caldwell has given his permission for me to pay the regular fee with no late fees due to an address error on my articles of incorporation. The report you send out for renewal was sent to 940 Rue de Palm. This is an incorrect address. It was apparently typed in error by the company that did our incorporation paperwork. Please make the necessary changes to delete this address as it is an unknown address. the correct address is 350G Racetrack Rd. Fort Walton Beach, FL 32547.

Sincerely,

Stephanie Rivera