

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000068714 (1)

1. Corporation Name

RIEDEV INVESTMENT, INC.



Principal Place of Business

709 W VINE ST
KISSIMMEE FL 34741

Mailing Address

709 W VINE ST
KISSIMMEE FL 34741

3. Date Incorporated or Qualified
09/01/1995

3a. Date of Last Report

4. FEI Number

59-336-8443

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 1233 Hancock Circle

26 1233 Hancock Road

Suite Apt #, etc.

Suite Apt #, etc.

22 City & State

27 City & State

23 St. Cloud, Florida

28 St. Cloud, Florida

24 Zip

Country

29 Zip

Country

34769

U.S.A.

34769

U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOOM, CEES V
709 W VINE ST
KISSIMMEE FL 34741

81 Name

Peter Groenendijk

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

1233 Hancock Circle

83

84 City

Kissimmee

FL

85 Zip Code

34769

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

Signature, typed or printed name of registered agent and date (date)

(Date) Registered Agent signature required when not at filing

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LAAK, E. F. A. T
STREET ADDRESS 709 W VINE ST
CITY-ST-ZIP KISSIMMEE FL 34741 ☐ DELETE

TITLE D
NAME LAAK, E. W. T
STREET ADDRESS 709 W VINE ST
CITY-ST-ZIP KISSIMMEE FL 34741 ☐ DELETE

TITLE D
NAME LAAK, R. J. T
STREET ADDRESS 709 W VINE ST
CITY-ST-ZIP KISSIMMEE FL 34741 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

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

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

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

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

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 included on this 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:

E. F. A. T. LAAK President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR DIRECTOR

May 6th 01-31-1742-90328
DATE

CR2E034 (12/95)