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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000047503 (3)

RIVER BEND PROPERTIES, INC.

FILED Apr 29 1998 8:00am Secretary of State



| Principal Place of Business | | Maining Address | Mailing Address | | |
|---|---|--|-----------------|-------------------|--|
| 2150 NE 48TH CT | | 2150 NE 48TH CT | | | |
| LIGHTHOUSE POINT FL 33064 | | LIGHTHOUSE POINT FL 33064 | | | DO NOT WRITE IN THIS SPACE |
| | | | | | 3. Date Incorporated or Qualified |
| | | | | | 05/30/1996 |
| 2. Principal P | lace of Business | 2a. Mailing Address | | . | 4. FEI Number 65 08 167/70 Applied For |
| 21 | | 26 | | | APPLIED FOR Not Applicable |
| Sulte, Apt. #, etc. | | Suite, Apt. #, etc. | | | \$9.75 Additional |
| 22 | | 27 | | | 5. Certificate of Status Desired Fee Required |
| City & State | е - | City & State | | | Election Campaign Financing \$5.00 May Be |
| 23 | <u>-</u> | 28 | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | / | 8. This corporation owes or has paid the current year Intangible |
| 24 | | 29 | 30 | | Personal Property Tax due June 30. Yes No |
| | g, Name and Address of Curre | nt Registered Agent | | T 44 | 10. Name and Address of New Registered Agent |
| | IELL, FRANCIS J JR | | 81 | Name | |
| | 150 NE 48TH CT | | 82 Street Ad | | ddress (P.O. Box Number is Not Acceptable) |
| l. u | IGHTHOUSE POINT FL 33064 | | 100 | | |
| | | | 83 | ĺ | |
| | | | 84 | City | 85 Zip Code |
| | | | | | FL T |
| 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. | | | | | |
| agent. I a | m familiar with, and accept the oblic | ations of, Section 607.0505, | Florida Statute | S. | ation a board of directors. Thoroby accept the appointment as registered |
| SIGNATURE | | | | | |
| | Signature, typed or printed name of registered ag | | | ent signature req | quired when reinstating) DATE |
| TITLE | DEFICERS AN | ND DIRECTORS DELETE | 13. | 11 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| | • | Do-Heller. | 1.1 TITLE | | Change Addition |
| NAME | BELLISI, FRANCIS J JR | _ • | 1.2 NAME | | BELL, TRANCIS J JR |
| STREET ADDRESS | 4324 N. OCEAN BLVD. | - | | | 4324 N. OCEAN BLUD |
| CITY-ST-ZIP | LAUDERDALE BY THE SEA | | 1.4 CITY-5 | ST-ZIP L | LAUDERDALE BY SEA, FL 33308 |
| TITLE | VP | ☐ DELETE | 2.1 TITLE | | Change Addition |
| NAME | BELL, DORIS C | | 2.2 NAME | | |
| STREET ADDRESS | 2150 NE 48TH CT. | | 2.3 STREET | | |
| CITY-ST-ZIP | LIGHTHOUSE POINT FL 33 | | 2.4 CITY- | ST-ZIP | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | Change Addition |
| NAME | | | 3.2 NAME | | |
| STREET ADDRESS | | | 3.3 STREET | | |
| CITY-ST-ZIP | | [7] 6p | 3.4. CITY- | SI - ZIP | |
| TITLE | | DELETÉ | 4 1 TITLE | | Change Addition |
| NAME | | | 4 2 NAME | | |
| STREET ADDRESS | | | 4 3 STREET | ADDRESS | |
| CITY-ST-ZIP | | 1 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - | 4.4 CITY - S | it-zip | |
| TITLE | | ☐ DELET E | 5.1 TITLE | | Change Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET | ADDRESS | |
| CITY-ST-ZIP | | | 5.4 C/TY - S | T - ZiP | |
| TITLE | | DELET E | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | 1 | | 6.3 STREET | ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CITY - 9 | 1 - ZIP | |
| | | | | | |

14. I hereby certify 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.