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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000052687 (6)

1. Corporation Name

RIVBEA SOUND COMPANY

Principal Place of Business

1414 EAST HARWOOD ST
ORLANDO FL 32803

Mailing Address

1414 EAST HARWOOD ST
ORLANDO FL 32803-5414

3. Date Incorporated or Qualified

06/14/1996

3a. Date of Last Report

—

2. Principal Place of Business

21 2101 E. Amelia Street

2a. Mailing Address

26 2101 E. Amelia Street

4. FEI Number

59-3386807

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Orlando FL 32803

City & State

28 Orlando FL 32803

Zip

24 32803

Country

25 U.S.A.

Zip

29 32803

Country

30 U.S.A.

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

GORNEY, MATTHEW C
1414 EAST HARWOOD ST
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name Gorney, Matthew C.

82 Street Address (P.O. Box Number is Not Acceptable)
2101 E. Amelia Street

83

84 City Orlando

FL

85 Zip Code 32803

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GORNEY, MATTHEW C
STREET ADDRESS 1414 EAST HARWOOD ST
CITY-ST-ZIP ORLANDO FL 32803

TITLE D ☐ DELETE

NAME RIVERS, SAM
STREET ADDRESS 803 PARK LAKE PLACE
CITY-ST-ZIP MAITLAND FL 32751

TITLE D ☐ DELETE

NAME RIVERS, BEATRICE
STREET ADDRESS 803 PARK LAKE PLACE
CITY-ST-ZIP MAITLAND FL 32751

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Gorney, Matthew C
1.3 STREET ADDRESS 2101 E. Amelia St
1.4 CITY-ST-ZIP Orlando FL 32803

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)