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PROFIT CORPORATION ANNUAL REPORT

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Mar 10 1997 8:00am

Secretary of State

CR2E034

Sandra B, Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000057534 (5)**

RIVERSEDGE PLAN SOURCE, INC.

Principal Place of Business Mailing Address 4370 L.B. MCLEOD ROAD 4370 L.B. MCLEOD ROAD ORLANDO FL 32811 ORLANDO FL 32811-5619 3. Date Incorporated or Qualified 3a. Date of Last Report 07/05/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3406105 21 3301 Bootlett Bluo 14754 ASTINA Way 26 Not Applicable Suite, Apt. ≢, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Orlando, f CHANDO Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032. 32837 11SA Yes USA 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 VAVRA, TONI DA 4370 L.B. MCLEOD ROAD Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32811 83 84 OPLANOU 32837 Pursuant to the provinces of Section office or registered (gent, or both in agent. Fam familiarly, th, and accept. inc 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered in the Glite of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered purposed for the corporation of the cor **/**3, ON: 7 Nesiocat SIGNATUR OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. PISITID Change DELETE 1.1 TITLE Addition THILE Ton: VAVRA VAVRA, TONI 1.2 NAME NAME 14754 ASTINA WAY 4370 L.B. MCLEOD ROAD STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32811 33837 IALOO, FI 14 CITY-ST-ZIP OHY-ST-20 DELETE Change Addition THLE 21 TITLE THOMAS VAVRA VAVRA. THOMAS M NAME 2.2 NAME 14754 ASTINA WAY 4370 L.B. MCLEOD ROAD 2.3 STREET ADDRESS STREET ADDRESS OHAND , FI 32837 ORLANDO FL 32811 2 4 CITY - ST - ZIP C-DY - ST - ZIP DELETE Change Addition 7111.6 3.1 THILE 3.2 NAME 98 STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP C-TY-S1 2IP DELETE THEF 41 TITLE Change Addition MAKE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change ■ Addition MLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 017Y-\$1-76 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME STREET AFORESS **6.3 STREET ADDRESS**

64 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 rop w or supplemental annual roport 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 corporal on the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name