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 # P96000090855 (3)

FILED Feb 05 1998 8:00am Secretary of State

RIVER CROSSING REAL ESTATE, INC. Principal Place of Business Mailing Address 43309 US HIGHWAY 19 PO BOX 1608 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34688-608 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3415469 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the cyrrent year Intangible Yes Yes Personal Property Tax due June 30. □ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BOKOR, BRUCE H 911 CHESTNUT ST Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34616** 83 84 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature en reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE ___ Change Addition TITLE 1 1 TITLE FRIEDLAND, LEW 1.2 NAME NAME 43309 US HWY 19 N STREET ADDRESS 1.3 STREET ADDRESS TARPON SPRINGS FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition DST TITLE 2.1 TITLE FORD, DAVID 2.2 NAME NAME 43309 US 19 N 2.3 STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 2. 4 CITY-ST-ZIP City-St-ZiP DELETE Change Addition TITLE 3.1 TITLE KEYS GLEN 3.2 NAME NAME 1418 CIRCLE DR. 3.3 STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-7IP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

14. I hereby certify that the information supplied with this filling 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 suppliemental annual report is true affd 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 Justice empowared 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.

SIGNATURE: / () SHAP / () E TOU FRIEDIAND PROSIDENT /6/98 (PG) 942-259)