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

PROFIT CORPORATION ANNUAL REPORT

1998

SUITE 1100 ORLANDO FL 32801



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000096323 (6)

RIVER GLEN OF ORLANDO, INC.

Apr 16 1998 8:00am Secretary of State

FILED

Principal Place of Business		Mailing Address		DO NOT WRITE IN THIS SPACE		
7355 S.W. 9TH STREET VERO BEACH FL 32988		7355 S.W. 9TH STREET VERO BEACH FL 32968				
				3. Date Incorporated or Qualified		
					11/26/1996	
2. Principal Place of Business		2a, Mailing Address		4, FEI Number	Applied For	
21		26		65-0725302	Not Applicable	
Suite, Apt. ₩, etc.		Suite, Apt. #,	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		6. Election Cempaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	30	untry	This corporation owes or has paid the cu Personal Property Tax due June 30.	rrent year Intangible Yes No
9, Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent	
B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE				81 Name		
				82 Street Address (P.O. Box Number is Not Acceptable)		

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.

City

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ■ DELETE Change Addition 1.1 TITLE TITLE GORDON, WILLIAM J 1.2 NAME NAME 7355 SW 9TH STREET STREET ADDRESS 1.3 STREET ADDRESS **VERO BCH FL** CITY - ST - ZIP 1.4 CITY - ST- ZIP □ DELETE Change ___ Addition 2.1 TITLE TITLE 22 NAME NAME STREET ADORESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition Change DELETE TIFLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST - 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 fine advantaged with an address.

CICNATURE.

William J. Gordon

4/9/98

561-770-0042

2E034 (10/97)

Zip Code