

APR-29-98 WED 10:39 AM KATHY

FILE NOW: FILING FEE AFTER MAY 1ST IS \$680.00

PROFIT
CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra S. McPherson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 97000014756
Spring River, Incorporated

Principal Place of Business
1545 S.R. 951
NAPLES, FL 34116

1. Principal Place of Business
2. Mailing Address
3. Sub. Apt. #, etc.
4. City & State
5. Country
6. Name and Address of Current Registered Agent

Steven Cooper
1083 N. Collier BLVD #335
Marco, FL 34145

DO NOT WRITE IN THIS SPACE

7. Date incorporated or qualified
2-12-97
8. FBT Number
Applied for
9. Certificate of Status Desired
10. Election Campaign Financing
Trust Fund Certification
11. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.
12. Name and Address of New Registered Agent

13. Signature of the person making this statement for the purpose of changing to 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 hereby sworn, and accept the obligations of Section 607.0505, Florida Statutes
4/30/98

SIGNATURE: [Signature] (NOTE: Signature must be signed in ink and be legible)

14. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1998

15. OFFICERS AND DIRECTORS	16. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1998
17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY-ST-IP 21. DELETE	22. 17 TITLE 23. 18 NAME 24. 19 STREET ADDRESS 25. 20 CITY-ST-IP 26. CHANGE 27. ADDITION
28. TITLE 29. NAME 30. STREET ADDRESS 31. CITY-ST-IP 32. DELETE	33. 28 TITLE 34. 29 NAME 35. 30 STREET ADDRESS 36. 31 CITY-ST-IP 37. CHANGE 38. ADDITION
39. TITLE 40. NAME 41. STREET ADDRESS 42. CITY-ST-IP 43. DELETE	44. 39 TITLE 45. 40 NAME 46. 41 STREET ADDRESS 47. 42 CITY-ST-IP 48. CHANGE 49. ADDITION
50. TITLE 51. NAME 52. STREET ADDRESS 53. CITY-ST-IP 54. DELETE	55. 50 TITLE 56. 51 NAME 57. 52 STREET ADDRESS 58. 53 CITY-ST-IP 59. CHANGE 60. ADDITION
61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY-ST-IP 65. DELETE	66. 61 TITLE 67. 62 NAME 68. 63 STREET ADDRESS 69. 64 CITY-ST-IP 70. CHANGE 71. ADDITION
72. TITLE 73. NAME 74. STREET ADDRESS 75. CITY-ST-IP 76. DELETE	77. 72 TITLE 78. 73 NAME 79. 74 STREET ADDRESS 80. 75 CITY-ST-IP 81. CHANGE 82. ADDITION

19. I, the undersigned, certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(9)(1), Florida Statutes. I further certify that the information
provided in 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 registered agent or both, and I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in
Block 18 or Block 19 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 4/30/98 9414344562