

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

APPROVED
AND
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1998 SEP 16 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #	P97000054911
1. Corporation Name	North River, Inc.

Principal Place of Business	Mailing Address
2290 NW 20 St. Miami, FL 33142	Same

2. Principal Place of Business	2a. Mailing Address
21 6902 NW 51 St. Suite, Apt. #, etc	26 Same Suite, Apt. #, etc
22 City & State	27 City & State
23 Miami, FL	28 Same
24 Zip 33166	29 Country
25 Miami-Dade	30 Country

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 6/23/97	
4. FEI Number 65-0778249	Applied For Not Applicable
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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	
Luis De la Cruz 241 Sevilla Ave, Suite 205 Coral Gables, FL 33142	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P.D. ☐ DELETE
NAME	Julio Arriaga
STREET ADDRESS	2290 NW 20th St.
CITY-ST-ZIP	Miami, FL 33142
TITLE	VPO ☐ DELETE
NAME	Kristina Beyreuther
STREET ADDRESS	2290 NW 20 St.
CITY-ST-ZIP	Miami, FL 33142
TITLE	VPO ☐ DELETE
NAME	Patricia Arriaga
STREET ADDRESS	2290 NW 20 St.
CITY-ST-ZIP	Miami, FL 33142
TITLE	VPSO ☐ DELETE
NAME	Cynthia Seidle
STREET ADDRESS	2290 NW 20 St.
CITY-ST-ZIP	Miami, FL 33142
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	6902 NW 51st Street
1.3 STREET ADDRESS	Miami, FL 33166
1.4 CITY-ST-ZIP	Miami, FL 33166
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	6902 NW 51st St.
2.3 STREET ADDRESS	Miami, FL 33166
2.4 CITY-ST-ZIP	Miami, FL 33166
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	6902 NW 51st St.
3.3 STREET ADDRESS	Miami, FL 33166
3.4 CITY-ST-ZIP	Miami, FL 33166
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	6902 NW 51st St.
4.3 STREET ADDRESS	Miami, FL 33166
4.4 CITY-ST-ZIP	Miami, FL 33166
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
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 on an attachment with an address.

SIGNATURE: *Julio Arriaga* 4/30/98

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DE LA CRUZ & CUTLER
PROFESSIONAL ASSOCIATION
LAW OFFICES

241 SEVILLA AVENUE • SUITE 805
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-0100
FACSIMILE (305) 445-7750

Tuesday, September 15, 1998

Secretary of State
Division of Corporation
409 East Gains Street
Tallahassee, Florida 32399
Attn: Sammy Caldwell, Reinstatement Dept.

RE: North River, Inc.

Dear Sammy:

Pursuant to our telephone conversation this morning enclosed herein is our check in the amount of \$150.00 which will replace the check sent to file the above captioned corporation on April 30, 1998.

I had Mr. Arriaga come by and execute the copy of the report I have, since we never got the original back, per your instructions.

Should you have any questions please feel free to contact me at your convenience. Thank you again for all your assistance.

Sincerely

De La Cruz & Cutler, P.A.

By:

Marta Morales, Legal Assistant