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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90221 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000064308

1. Corporation Name

NORTH RIVER BUILDERS & REALTY, INC.

Principal Place of Business
 4384 POMPAHO LN.
 PALMETTO FL 34221

Mailing Address
 4384 POMPAHO LN.
 PALMETTO FL 34221

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		5. Certificate of Status Desired		6. Election Campaign Financing		7. This corporation owes the current year Intangible Personal Property Tax.	
21 North River Builders & Realty		26 North River Builders & Realty		07/23/1997		65-0773208		<input type="checkbox"/> \$8.75 Additional Fee Required		<input type="checkbox"/> \$5.00 May Be Added to Fees		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
22 1020 10th Ave W		27 1020 10th Ave W											
23 Palmetto, FL		28 Palmetto, FL											
24 34221 25 USA		29 34221 30 USA											

9. Name and Address of Current Registered Agent

LAWRENCE, JOHN D
 4384 POMPAHO LN.
 PALMETTO FL 34221

10. Name and Address of New Registered Agent

81 Name David L Walker
 82 Street Address (P.O. Box Number is Not Acceptable) 33050 Taylor Grande Rd
 83
 84 City Duette FL 85 Zip Code 33834

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: David L. Walker

David L. Walker 5/5/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P/T IS
NAME	LAWRENCE, JOHN D	1.2 NAME	David L. Walker
STREET ADDRESS	4384 POMPAHO LN	1.3 STREET ADDRESS	33050 Taylor Grande Rd
CITY-ST-ZIP	PALMETTO FL 34221	1.4 CITY-ST-ZIP	Duette, FL 34221
TITLE	SECT	2.1 TITLE	
NAME	WALKER, DAVID	2.2 NAME	
STREET ADDRESS	33050 TAYLOR GRANDE RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DUETTE FL 33834	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: David L. Walker President 4/22/99 (741) 725-1744

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER: OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)