

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 11, 2002 8:00 am
Secretary of State

07-11-2002 90243 045 ***150.00

DOCUMENT # **P97000075426**

1. Entity Name

RIVER AUTO + TRUCK SALES, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5538 FRANCES AVE

Suite, Apt. #, etc.

3. Mailing Address

SAME.

Suite, Apt. #, etc.

City & State

NEW PORT RICHEY FLA.

City & State

4. FEI Number

59-3079048

Applied For

Not Applicable

Zip

34653

Country

PASCO

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

BRIAN FISHER

Street Address (P.O. Box Number is Not Acceptable)

5538 FRANCES AVE

City

NEW PORT RICHEY FL

Zip Code

34653

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES.
FISHER, BRIAN
5538 FRANCES AVE
NEW PORT RICHEY FLA. 34653

TITLE
NAME
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brian Fisher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mobile • 727-846-3245

7.8.02

Date

727-848-0306

Daytime Phone #

CR2E034B (12/01)

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

Attachment

BD128655

CK + 756
MAILED
JAN 26TH

0503489

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000075426

1. Corporation Name
RIVER AUTO & TRUCK SALES, INC.

Principal Place of Business
2438 US HWY 19
HOLIDAY FL 34691

Mailing Address
2438 US HWY 19
HOLIDAY FL 34691

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/29/1997	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3079048	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FISHER, BRIAN 3125 SHIPWATCH DR. HOLIDAY FL 34691		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City FL 85 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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	FISHER, BRIAN	12 NAME	
STREET ADDRESS	3125 SHIPWATCH DR.	13 STREET ADDRESS	
CITY-ST-ZIP	HOLIDAY FL 34691	14 CITY-ST-ZIP	
TITLE		21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 or on an attachment with an address, with all other like empowered

SIGNATURE: Brian Fisher Pres. 1-7-99 813-942-6666

CR2E034 (11/98)

B0128655

Attachment



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2002

RIVER AUTO & TRUCK SALES, INC.
5538 FRANCES AVE
NEW PORT RICHEY, FL 34653

SUBJECT: RIVER AUTO & TRUCK SALES, INC.
Ref. Number: P97000075426

We have received your document for RIVER AUTO & TRUCK SALES, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 502A00040955

Attachment # P97000075426

B012 8655

LIBERTY CONSULTING SERVICE INC.
P.O.BOX 3040
SPRING HILL, FL. 34611

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FL. 32314

JUNE 12TH 2002

SUBJECT : FOR PROFIT CORPORATION , ANNUAL REPORT

BUSINESS ENTITY : RIVER AUTO & TRUCK SALES
5538 FRANCES AVE.
NEW PORT RICHEY, FL. 34653

DOCUMENT # P97000075426

MR.BRIAN FISHER SOLE SHAREHOLDER AND
PRESIDENT OF RIVER AUTO & TRUCK SALES , NEVER RECEIVED
HIS ANNUAL REPORT FOR THE CURRENT FILING. HE CHANGED
HIS PREVIOUS ADDRESS [2438 US HWY 19 ,HOLIDAY, FL.345691]
TO HIS NEW MAILING ADDRESS OF :

RIVER AUTO & TRUCK SALES, INC
5538 FRANCES AVE.
HOLIDAY , FL. 34653

[HE FILED A POSTAL CHANGE CARD]

Attachment

B0128655

#P97000075426


PAGE 2

MR.FISHER HAS ALWAYS FILED TIMELY
AND WAS NOT RECEIVING MONTHLY PROFESSIONAL
ACCOUNTING ASSISTANCE AT THE TIME AND WAS NEVER
ADVISED TO CALL OR WRITE IN FOR THE REPORT.

AN ADDITIONAL FACTOR DURING THAT
TIME PERIOD WAS THE HOSPITALIZATION OF HIS DAUGHTER
WITH PROLONGED TREATMENT AND SUBSEQUENT SURGERY.

AS SUCH WE RESPECTIVELY REQUEST THE
WAIVER OF ALL PENALTIES AND PLEASE EXCEPT THE CHECK
FOR \$ 150.00. I HAVE ALSO ATTACHED SEVERAL COPIES OF ANY
DOCUMENTS WHICH MIGHT BE HELPFUL.

SINCERELY


FRED DAVIDSON (352) 683-9850


BRIAN FISHER PRES.



Fred T Davidson
My Commission DD059609
Expires September 23, 2005



Attachments

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

P97000075426

August 29, 1997

LIBERTY CONSULTING SERVICE
P. O. BOX 3040
SPRING HILL, FL 34608

The Articles of Incorporation for RIVER AUTO & TRUCK SALES, INC. were filed on August 29, 1997 and assigned document number P97000075426. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Wanda Sampson, Document Specialist
New Filing Section

Letter Number: 497A00043638

Attachment
State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of RIVER AUTO & TRUCK SALES, INC., a Florida corporation, filed on August 29, 1997, as shown by the records of this office.

The document number of this corporation is P97000075426.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State