

**FILED**  
**Aug 31, 1999 8:00 am**  
**Secretary of State**

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PROFIT CORPORATION  
 ANNUAL REPORT  
 1999

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

DOCUMENT # P97000094879

1. Corporation Name  
 RIVER BOUND, INC.

Principal Place of Business  
 341 N MAITLAND AVENUE  
 SUITE 340  
 MAITLAND FL 32751

Mailing Address  
 P O DRAWER 7540  
 SUITE 340  
 MAITLAND FL 32794-7540  
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <u>Possum Bay</u> Suite, Apt. #, etc. 22 <u>4650 E Hwy 46</u> City & State 23 <u>Geneva, FL</u> Zip 24 <u>32732</u> Country 25 <u>Seminole</u>	2a. Mailing Address 26 <u>Edward McKenna</u> Suite, Apt. #, etc. 27 <u>2930 E Floral Way</u> City & State 28 <u>Apopka FL</u> Zip 29 <u>32703</u> Country 30 <u>Seminole</u>	3. Date Incorporated or Qualified <u>11/01/1997</u>	4. FEI Number <u>26-3832249</u> Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

TATCH, PHILIP  
 341 N MAITLAND AVENUE  
 SUITE 340  
 MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name Edward M McKenna  
 82 Street Address (P.O. Box Number is Not Acceptable)  
2930 E Floral Way  
 83  
 84 City Apopka FL 85 Zip Code 32703

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

Edward M McKenna

DATE

8-20-99

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDS	1.1 TITLE	PDS
NAME	WILLIAMS, RAY	1.2 NAME	Edward M McKenna
STREET ADDRESS	1202 SELMA ROAD	1.3 STREET ADDRESS	2930 E Floral Way
CITY-ST-ZIP	LONGWOOD FL 32750	1.4 CITY-ST-ZIP	Apopka FL 32703
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		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:

ESQ. NATHAN MCKENNA8-20-994077247012

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

P970000 94879  
614842-90001-41

Florida Dept of State  
Divisions of Corporations  
P.O. box 6327  
Tallahassee, fl 32314

September 9, 1999

Regarding: River Bound INC.  
Possum Bay  
4650 E HWY 46  
Geneva, Fl. 32732  
407 349 0090

REF. Number: 97000094879

ATTN: Tyrone Scott

Because of a change of ownership this annual report was not filed on time. Please consider this and we ask that the late fees of \$400 be waived. The check for \$150.00 has been received by your dept. and cashed.

Thank you for your attention in this matter.

Sincerely,

*Edward M. McKenna*

Edward M. McKenna  
2930 E. Floral Way  
Apopka, Fl. 32703  
407 774 7612