

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90015 047 ***550.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P97000095558**

1. Corporation Name

RIVER ONE, INC.

Principal Place of Business

~~735 COLORADO AVENUE~~
~~SUITE 6~~
~~STUART FL 34094~~

Mailing Address

~~735 COLORADO AVENUE~~
~~SUITE 6~~
~~STUART FL 34094~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1997

4. FEI Number

65-0807130

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 **218 Royal Palm Way**
Suite, Apt. #, etc.

2a. Mailing Address

26 **P.O. Box 2771**
Suite, Apt. #, etc.

22 **2nd Floor**

27

23 **Palm Beach, FL**
City & State

28 **Palm Beach, FL**
City & State

24 **33480** **USA**
Zip Country

29 **33480** **USA**
Zip Country

9. Name and Address of Current Registered Agent

HAISFIELD, RANDY

~~735 COLORADO AVENUE~~
~~SUITE 6~~
~~STUART FL 34094~~

218 Royal Palm Way
2nd Floor
Palm Beach, FL 33480

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **HAISFIELD, RANDY**
STREET ADDRESS **3661 S.E. DOUBLETON DRIVE**
CITY-ST-ZIP **STUART FL 34097**

TITLE ☐ DELETE

NAME **HAISFIELD, TAMARA**
STREET ADDRESS **3661 S.E. DOUBLETON DRIVE**
CITY-ST-ZIP **STUART FL 34097**

TITLE ☐ DELETE

NAME **HAISFIELD, MARC**
STREET ADDRESS **2697 TECUMSAH DRIVE**
CITY-ST-ZIP **WEST PALM BEACH FL 33409**

TITLE ☐ DELETE

NAME **HAISFIELD, LISA**
STREET ADDRESS **2697 TECUMSAH DRIVE**
CITY-ST-ZIP **WEST PALM BEACH FL 33409**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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
1.3 STREET ADDRESS **218 Royal Palm Way**
1.4 CITY-ST-ZIP **Palm Beach, FL 33480**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **218 Royal Palm Way**
2.4 CITY-ST-ZIP **Palm Beach, FL 33480**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Marc Haistfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/99
Date

561-655-2829
Daytime Phone #

CR2E034 (5/99)