

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 1, 1996
AMOUNT DUE ON OR BEFORE 6/30/95: \$0.00 (IF DISCLOSED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

Amended Annual Report \$61.25

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S92046
1. Corporation Name

NEW RIVER GROUP, INC.

Principal Place of Business

Mailing Address

1700 East Las Olas Blvd./1700 East Las Olas Blvd.
Suite #102 Suite #102
Fort Lauderdale, FL 33301/Fort Lauderdale, FL

2. Principal Place of Business

2a. Mailing Address

21 1700 East Las Olas Blvd. 21 1700 E. Las Olas Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite #102

27 Suite #102

City & State

City & State

23 Fort Lauderdale, FL

28 Fort Lauderdale, FL

Zip

Country

Zip

Country

24 33301

25 USA

29 33301

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPOSA, HELEN H.
79 Fiesta Way
Fort Lauderdale, FL 33301

81 Name

RANDOLPH F. BROCK

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

1700 East Las Olas Blvd.

83

Suite #102

84 City

Fort Lauderdale

FL

85 33301

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 607.1505, Florida Statutes.

SIGNATURE

Randolph F. Brock

/RANDOLPH F. BROCK

7/18/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P XXX
NAME REA, WILLIAM S.
STREET ADDRESS 1700 East Las Olas Blvd.
CITY-ST-ZIP Fort Lauderdale, FL 33301

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1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
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

D/P XXX
BROCK, RANDOLPH F.
1700 E. Las Olas Blvd., #102
Fort Lauderdale, FL 33301

D/V XXX
KERRY, JEAN M.
10030 N.W. 39th Court
Coral Springs, FL 33065

D/V XXX
TUCKER, KENNETH S.
6100 Glades Road, #302
Boca Raton, FL 33434

D/T XXX
HIMMELBAUM, HANK
6100 Glades Road, #302
Boca Raton, FL 33434

S XXX
MARCUS, ARLENE
4069 N.W. 22nd St.

Coconut Creek, FL 33066

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Randolph F. Brock

RANDOLPH F. BROCK, 7/18/96 954.764.8216

CR2E034 (3/96)