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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$92046

(9)

NEW RIVER GROUP, INC.

FILED

May 13 1997 8:00am

Secretary of State

Principal Place of Business	Mailing Address	a laditata tila fotte tract antit nider dere ante ander
1700 E LAS OLAS BLVD #102	1700 E LAS OLAS BLVD #102	1

Sulfe, Apt. #, etc. Parthouse 27 Parthouse 28 27 Parthouse 28 28 27 Parthouse 28 28 27 Parthouse 28 28 28 28 28 28 28 2	FT. LAUDERDA	ALE FL 33301	F1. LAUDERDALE FL 33301	-2466		
19 S Federal Hwy 66 90 S Federal Hwy 65 0310869						
Solin, April 4 of C. PRINTHOLOSE			L	. 1		Applied For
Solite, Apr. 4, etc. Solite, Apr. 4, etc.	21 901 5	FEDERAL HWY	26 901 S. FED	ERAL HWY	65-0310869	Not Applicable
City & State 20 20 20 20 20 20 20 2	` `	· · ·		E 1	5. Certificate of Status Desired	
20	City & State	6 <u></u> ,	City & State		' ' '	
BROCK, RANDOUPH F 1700 EAST LAS OLAS BLVD. SUITE 102 FT. LAUDERDALE FL 33301 11. Pursuant to the provisions of Sections 607 0502 and 607 1506, Florida Statutes, the above named corporation authorities to registered agent, or both, in the Strite of Lendra, Such change was authorized by the corporation's board of directors. Thereby sections to registered agent, or both, in the Strite of Lendra, Such change was authorized by the corporation's board of directors. Thereby section the purpose of changing its registered agent, and accept the observations of Sections 607 0502 and 607 1506, Florida Statutes, the above named corporation authorities the statement for the purpose of changing its registered office or registered agent, or both, in the Strite of Lendra, Such change was authorized by the corporation's board of directors. Thereby section the purpose of changing its registered agent are minimal with, and accept the observations of sections. Such change was authorized by the corporation's board of directors. Thereby section the purpose of changing its registered agent are minimal with, and accept the observations are purposed agent and the statement for the purpose of changing its registered agent are minimal with, and accept the observations are purposed agent and the statement for the purpose of changing its registered agent are minimal with, and accept the observations agent are minimal with and accept the observations agent are minimal with and accept the observations agent are minimal with an accept the observations agent are minimal with a decept the observations agent are minimal with a decept the observations and are minimal with a decept the observations agent are minimal with a decept the observations and are minimal with a decept the observations agent are minimal with an accept the observations and accept the observations are minimal with a decept the o						
BROCK, RANDOLPH F 1700 EAST LAS OLAS BLVD. SUITE 102 FT. LAUDERDALE FL 33301 11. Passant to the provisions of Sections 607 0502 and 607. 1505, Florida Statistics. The provisions of Sections 607 0502 and 607. 1505, Florida Statistics and the provisions of Sections 607 0502 and 607. 1505, Florida Statistics and the provisions of Sections 607 0502, Florida Statistics. 11. Passant to the provisions of Sections 607 0502 and 607. 1505, Florida Statistics and the section of the Section 607 0503, Florida Statistics. 12. Passant to the provisions of Sections 607 0503, Florida Statistics. 13. Passant to the provisions of Section 607 0503, Florida Statistics. 13. Passant to the provisions of Section 607 0503, Florida Statistics. 14. Passant to the provisions of Section 607 0503, Florida Statistics. 15. Passant to the provisions of Section 607 0503, Florida Statistics. 16. Septime typed or private form at appoint stage data is a straightful and section of directors. Thereby section to expect the experiment to expect the expectations of the experiment to expect the expectations of the experiment to expect the expectations of the expe	 `		3331/	Bennar	Florida Statutes	
BROCK, RANDOLPH F 1700 EAST LAS OLAS BLVD. SUITE 102 FT. LAUDERDALE FL 33301 11. Pursuant to the provisions of Sections 607 0502 and 1007, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of banaging like registered agent. I am familiar ville, and accept the obligations of, Section 607,0505, Florida Statutes. The beave-named corporation submits this statement for the purpose of banaging like registered agent. I am familiar ville, and accept the obligations of, Section 607,0505, Florida Statutes. The purpose of the purpose of banaging like registered agent. I am familiar ville, and accept the obligations of, Section 607,0505, Florida Statutes. The purpose of the purpose of banaging like registered agent. I am familiar ville, and accept the obligations of, Section 607,0505, Florida Statutes. The purpose of the purpose of banaging like registered agent. I am familiar ville, and accept the obligations of, Section 607,0505, Florida Statutes. The purpose of observed of directors. I horoby accept the appointment as registered agent. I am familiar ville, and accept the obligations of, Section 607,0505, Florida Statutes. The purpose of observed of directors. I horoby accept the appointment as registered agent. I am familiar ville, and accept the obligations of purpose of purpo	29 3331		Registered Agent	and town	10. Name and Address of New Re	-
1. Pursuant to the provisions 607 05.02 and 607.15.06, Florida Statutos, the above-named corporations asterment for the purpose of sharing agent. I am familiar with, and accopit the obligations of, Section 607.05.05, Florida Statutos, the above-named corporation's board of directors. I horeby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I horeby accept the appointment as registered agent, and the familiar with, and accopit the obligations of, Section 607.05.05, Florida Statutos. SIGNATURE	1700 SUN	0 EÁST LAS OLAS BLVD. TE 102		82 Street Add	ress (P.O. Box Number is Not Acceptat	C WY, PH I
11. Pursuant to the provisions of Sections 607 600° and 607 1506. Floridis Statutos. The above banded expectation elbridis this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutos. SIGNATURE			•		WORDAI E	FI 85 Zip Code
TITLE DP DP DELETE 11 TITLE BROCK, RANDOLPH F 12 MAME 15 MAME 1700 E. LAS OLAS BLVD., #102 18 SIREET ADDRESS OFF. ST. ZIP DV DELETE 21 TITLE DV DV DELETE 21 TITLE DV DV DELETE 21 TITLE DV DV DELETE 33001 14 CITY-SI-ZIP DV DV DELETE 33005 2. A CITY-SI-ZIP DV DV DELETE 31 TITLE DV DV DV DELETE 31 TITLE DV DV DV DELETE 31 TITLE DV	SIGNATURE			is, the above-named corpulation of the corporal statutes.	poration submits this statement for the pation's board of directors. I hereby acception's	ourpose of changing its registered of the appointment as registered $4/29/97$
TITLE						ERS AND DIRECTORS IN 12
NAME BROCK, RANDOLPH F 12 NAME 18 SIREET ADDRESS 1700 E. LAS OLAS BLVD., #102 18 SIREET ADDRESS 17. LAUDERDALE FL 33301 1.0 (Dr. ST. ZIP 1.0 (Dr. S			CONTRACTOR AND ADDRESS OF THE PROPERTY OF THE		7,55,110,10,01,110,25,10 0,110	
1700 E. LAS OLAS BLVD., #102						
TITLE	· ·		2	L		
TITLE			_	5		
NAME KERRY, JEAN M 22 NAME 22 NAME 10030 N.W. 39TH COURT 28 STREET ADDRESS 2.4 CITY-ST-ZIP TITLE DV DELETE 31 TITLE Change Addition Addition DELETE ADDRESS DELETE ADDRESS DCA RATON FL 33434 DELETE ATTITLE Change Addition Addition DELETE ATTITLE Change Addition Addition ADDRESS DCA RATON FL 33434 ATTITLE Change Addition Addition ADDRESS ADDRE			DELETE			Change Addition
10030 N.W. 39TH COURT		KERRY. JEAN M	-			_ , _
CORAL SPRINGS FL 33065 2 4 CITY-SI-ZIP						
TITLE DV DELETE 3.1 TITLE 3.2 NAME NAME TUCKER, KENNETH S STREET ADDRESS 6100 GLADES ROAD, #302 SITREET ADDRESS BOCA RATON FL 33434 TITLE DT DELETE 4.1 TITLE NAME HIMMELBAUM, HANK STREET ADDRESS 6100 GLASES ROAD, #302 HIMMELBAUM, HANK STREET ADDRESS 6100 GLASES ROAD, #302 HIMMELBAUM, HANK STREET ADDRESS BOCA RATON FL 33434 TITLE S DELETE 51 TITLE NAME MARCUS, ARLENE STREET ADDRESS CITY-ST-ZIP TITLE S DELETE 51 TITLE NAME HARCUS, ARLENE STREET ADDRESS CITY-ST-ZIP TITLE DELETE 59 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 61 TITLE NAME GRANAE STREET ADDRESS CITY-ST-ZIP TITLE DELETE 61 TITLE NAME GRANAE STREET ADDRESS CITY-ST-ZIP TITLE DELETE 61 TITLE NAME 62 NAME STREET ADDRESS GRANAE GRANAE STREET ADDRESS GRANAE GRANAE STREET ADDRESS GRANAE GRANAE STREET ADDRESS GRANAE GRANAE GRANAE STREET ADDRESS						
NAME TUCKER, KENNETH S 3 p NAME STREET ADDRESS 6100 GLADES ROAD, #302 3 b STREET ADDRESS 5 p CA RATON FL 33434 3 d. CITY-ST-ZIP TITLE DT			DELETE			Change Addition
STREET ADDRESS 6100 GLADES ROAD, #302 38 STREET ADDRESS		TUCKER, KENNETH S	_	3 D NAME		U
STREET ADDRESS COCONUT CREEK FL 33086 DELETE StREET ADDRESS DELETE DELETE STREET ADDRESS COCONUT CREEK FL 33086 COCO	.					
TITLE DT DELETE 4.1 TITLE						
NAME HIMMELBAUM, HANK STREET ADDRESS 6100 GLASES ROAD, #302 CITY-ST-ZIP BOCA RATON FL 33434 TITLE S MARCUS, ARLENE STREET ADDRESS CITY-ST-ZIP TITLE SOCONUT CREEK FL 33066 TITLE DELETE OCCONUT CREEK FL 33066 STREET ADDRESS TITLE GENAME G			DELETE			Change Addition
### STREET ADDRESS ### 6100 GLASES ROAD, #302 ### 51 HEET ADDRESS ### 6100 GLASES ROAD, #302 ### 6100 GLASES ###						_ ;
CITY-ST-ZIP BOCA RATON FL 33434 4 # DITY-ST-ZIP TITLE \$ DELFTE 5 TITLE Change Addition NAME MARCUS, ARLENE 5 P NAME STREET ADDRESS 5 P STREET ADDRESS 5 P STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33086 5 P CITY-ST-ZIP Change Addition TITLE DELETE 61 TITLE Change Addition NAME 62 NAME 63 STREET ADDRESS 63 STREET ADDRESS						
DELETE S						
NAME MARCUS, ARLENE 52 NAME 58 STREET ADDRESS COCONUT CREEK FL 33066 54 CITY-ST-ZIP COCONUT CREEK FL 33066 54 CITY-ST-ZIP CHange Additional Color		L 1	DELETE			Change Addition
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	· '		☐ bettie			C onlonge C Addition
CITY-ST-ZIP COCONUT CREEK FL 33068 54 CITY-ST-ZIP						
TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS						
NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS		COCONOT CHEEK FL 33000	Dritte			Change Addition
STREET ADDRESS 63 STREET ADDRESS			☐ ntreat			LI Grange LI Addition
CITY-ST-ZIP 64 CITY-S1-ZIP				■		
	CITY-ST-ZIP			6.4 CHY-S1-ZIP		The state of the s

4. I do 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 of Block 13 if changed, or on an attachment with in appliers.

ובם נווח (נוסם / מוס מונו