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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S92046 (9)

1. Corporation Name
NEW RIVER GROUP, INC.



Principal Place of Business
1700 E LAS OLAS BLVD #102
FT. LAUDERDALE FL 33301

Mailing Address
1700 E LAS OLAS BLVD #102
FT. LAUDERDALE FL 33301-2466

3. Date Incorporated or Qualified 11/04/1991
3a. Date of Last Report 04/30/1996

2. Principal Place of Business
21 901 S. FEDERAL HWY
Suite, Apt. #, etc.
22 PENTHOUSE 1
City & State
23 FT. LAUDERDALE, FL
Zip Country
24 33316 25 BROWARD
2a. Mailing Address
26 901 S. FEDERAL HWY
Suite, Apt. #, etc.
27 PENTHOUSE 1
City & State
28 FT. LAUDERDALE, FL
Zip Country
29 33316 30 BROWARD

4. FEI Number 65-0310869
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
BROCK, RANDOLPH F
1700 EAST LAS OLAS BLVD.
SUITE 102
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
81 Name RANDOLPH F. BROCK
82 Street Address (P.O. Box Number is Not Acceptable) 901 S. FEDERAL HWY, PH 1
83
84 City FT. LAUDERDALE FL 85 Zip Code 33316

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 (NOT: Registered Agent signature required at on reinstating) DATE: 4/29/97

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DP BROCK, RANDOLPH F 1700 E. LAS OLAS BLVD., #102 FT. LAUDERDALE FL 33301
OV KERRY, JEAN M 10030 N.W. 39TH COURT CORAL SPRINGS FL 33065
DV TUCKER, KENNETH S 6100 GLADES ROAD, #302 BOCA RATON FL 33434
DT HIMMELBAUM, HANK 6100 GLADES ROAD, #302 BOCA RATON FL 33434
S MARCUS, ARLENE 4069 N.W. 22ND STREET COCONUT CREEK FL 33066
DELETED
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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 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 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/29/97

CR2E034 (9/96)