

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

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V22486** (7)

1. Corporation Name
RIO VISTA PLAZA, INC.

Principal Place of Business 2050 EAST OAKLAND PARK BLVD. #209 FT. LAUDERDALE FL 33306	Mailing Address 2050 EAST OAKLAND PARK BLVD. #209 FT. LAUDERDALE FL 33306-1121
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/18/1992		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0334100		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent RICHMOND, HEATHER 2050 E. OAKLAND PARK BLVD. #209 FT. LAUDERDALE FL 33306				10. Name and Address of New Registered Agent			
				81 Name O'DONNELL, Michael A.			
				82 Street Address (P.O. Box Number is Not Acceptable) 2050 E. Oakland Park Blvd.			
				83 Suite 209			
				84 City Fort Lauderdale,			
				FL		85 Zip Code 33306	

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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPST <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P/S/T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	RICHMOND, HEATHER	1.2 NAME	MEYER, Luke				
STREET ADDRESS	2050 E OAKLAND PARK BLVD / STE - 209	1.3 STREET ADDRESS	2050 E. Oakland Park Blvd., Suite 209				
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33306				
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE					
NAME	RICHMOND, HEATHER	2.2 NAME					
STREET ADDRESS	2050 E OAKLAND PARK BLVD / STE - 209	2.3 STREET ADDRESS					
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE					
NAME		3.2 NAME					
STREET ADDRESS		3.3 STREET ADDRESS					
CITY-ST-ZIP		3.4 CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE					
NAME		4.2 NAME					
STREET ADDRESS		4.3 STREET ADDRESS					
CITY-ST-ZIP		4.4 CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE					
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY-ST-ZIP		5.4 CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE					
NAME		6.2 NAME					
STREET ADDRESS		6.3 STREET ADDRESS					
CITY-ST-ZIP		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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/96)