

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **824884** (1)
1. Corporation Name
RIO RICO PROPERTIES INC.

Principal Place of Business: **275 RIO RICO DR. P O BOX 528000 RIO RICO AZ 85648 US**
Mailing Address: **255 ALHAMBRA CIRCLE 8TH FLOOR CORAL GABLES FL 33134 US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **08/03/1970**
3a. Date of Last Report: **04/20/1994**
4. FEI Number: **59-0953866**
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

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22**
City & State: **23**
Zip: **24** Country: **25**
City & State: **27**
Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
**KERRIGAN, JUANITA I.
255 ALHAMBRA CIRCLE
9TH FLOOR
CORAL GABLES FL 33134**

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 of Registered Agent)
_____ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	JACOBSON, EDWIN	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:	255 ALHAMBRA CIRCLE	1.2 NAME:	
STREET ADDRESS:	CORAL GABLES FL	1.3 STREET ADDRESS:	
CITY, ST, ZIP:		1.4 CITY, ST, ZIP:	
TITLE: VTD	MCAIRY, CHARLES	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:	255 ALHAMBRA CIR.	2.2 NAME:	
STREET ADDRESS:	CORAL GABLES FL	2.3 STREET ADDRESS:	
CITY, ST, ZIP:		2.4 CITY, ST, ZIP:	
TITLE: VS	KERRIGAN, JUANITA	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:	255 ALHAMBRA CIR.	3.2 NAME:	
STREET ADDRESS:	CORAL GABLES FL	3.3 STREET ADDRESS:	
CITY, ST, ZIP:		3.4 CITY, ST, ZIP:	
TITLE: VD	GETMAN, DENNIS	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:	255 ALHAMBRA CIR.	4.2 NAME:	
STREET ADDRESS:	CORAL GABLE FL	4.3 STREET ADDRESS:	
CITY, ST, ZIP:		4.4 CITY, ST, ZIP:	
TITLE: V	COOK, DONALD	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:	255 ALHAMBRA CIR	5.2 NAME:	
STREET ADDRESS:	CORAL GABLES FL	5.3 STREET ADDRESS:	
CITY, ST, ZIP:		5.4 CITY, ST, ZIP:	
TITLE:		6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY, ST, ZIP:		6.4 CITY, ST, ZIP:	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.037(4)(b) Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and 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: *Juanita I. Kerrigan* Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JUANITA I. KERRIGAN

4/20/95 (305) 442-7000