

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90297 048 ***158.75

DOCUMENT # 824884

1. Entity Name

RIO RICO PROPERTIES INC.

Principal Place of Business

275 RIO RICO DR.
 P O BOX 526000
 RIO RICO AZ 85648
 US

Mailing Address

201 ALHAMBRA CIR
 12TH FLR
 CORAL GABLES FL 33134-5108
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0953866

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KERRIGAN, JUANITA I.
201 ALHAMBRA CIR
12TH FLR
CORAL GABLES FL 33134

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **KELFER, GERALD D.**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH FLR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **PD** Change Addition
 NAME **Levy, Michael**
 STREET ADDRESS **201 Alhambra Circle 12th FLR**
 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE **VTD** Delete
 NAME **MCNAIRY, CHARLES**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH FLR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** Delete
 NAME **KERRIGAN, JUANITA**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH FLR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **GETMAN, DENNIS**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH FLR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **SETTLES, G. PATRICK**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH FLR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **V** Change Addition
 NAME **Tobin, Guy**
 STREET ADDRESS **275 Rio Rico Dr.**
 CITY-ST-ZIP **Rio Rico, AZ 85648**

TITLE **V** Delete
 NAME **CHURCHILL, ROBERT**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH FLR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **V** Change Addition
 NAME **Josephson, Phillip**
 STREET ADDRESS **201 Alhambra Circle 12th FLR**
 CITY-ST-ZIP **Coral Gables, FL 33134**

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Juanita I. Kerrigan VP/Secretary 4/20/00 (205)442-7000
 Date Daytime Phone #
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2F034 (9/99)