

P95000075262

FROM
 RIVERSIDE NATL BANK
 1025 S BABCOCK
 MELBOURNE FL 32901
 Robert H. ... 407-728-4771

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 96 DEC 27 AM 8:56

DEC 27 1996

Examiner's Initials	
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12/12/96

1168-3348-4

ROB HENLEBEN

561 467-2075X2200

RIVERSIDE NATIONAL BANK OF FLORIDA

2211 OKEECHOBEE ROAD

Office Use Only

FORT PIERCE

FL 34950

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 *****35.00 *****35.00

OTHER FILINGS	
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*Corracha
Linder*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1996

ROB HENLEBEN
RIVERSIDE NATIONAL BANK OF FLORIDA
2211 OKEECHOBEE ROAD
FT. PIERCE, FL 34950

SUBJECT: RIVERSIDE FINANCIAL COMPANY
Ref. Number: P95000075262

We have received your document for RIVERSIDE FINANCIAL COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 796A00057097



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 13, 1996

ROBERT HEATWOLE
RIVERSIDE NATIONAL BANK
1025 S. BABCOCK
MELBOURNE, FL 32901

SUBJECT: RIVERSIDE FINANCIAL COMPANY
Ref. Number: P95000075262

We have received your document for RIVERSIDE FINANCIAL COMPANY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Our records indicate the current name and address of the registered agent is as shown on the attached computer printout, please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 796A00055823

Florida Department of State; Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Riverside Financial Company

2. The mailing address of the corporation is: 500 Miramar Avenue
Indialantic, Florida 32903

3. Date of incorporation/qualification: September 27, 1995 Document number: P95000075262

4. The name and address of the current registered agent and office:

Alan S. Polackwich, Sr.
2770 Indian River Blvd., Suite 501
Vero Beach, Fla. 32960

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Robert Heatwole
500 Miramar Avenue
Indialantic, Florida 32903

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SECRETARY OF STATE
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Handwritten signature]

(Signature of an officer, chairman or vice chairman of the board) December 9, 1996 (Date)

Vernon D. Smith, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Robert Heatwole
(Signature of Registered Agent)

12/11/96
(Date)

If signing on behalf of an entity:

ROBERT HEATWOLE
(Typed or Printed Name)

MANAGER/AGENT
(Capacity)