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

PROFIT CORPORATION ANNUAL REPORT **1999**	*(State Seal)*	FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S27287

1. Corporation Name

RIVERSIDE BANQUE PREMISES CORPORATION

(barcode)

Principal Place of Business	Mailing Address
2211 OKEECHOBEE ROAD FORT PIERCE FL 34950-6552	2211 OKEECHOBEE ROAD FORT PIERCE FL 34950-6552

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
01/25/1991

2. Principal Place of Business 21	2a. Mailing Address 26	**4. FEI Number** 65-0266651	Applied For / Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certifcate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
POLACKWICH, ALAN S. SR. 2770 INDIAN RIVER BLVD. SUITE 501 VERO BEACH FL 32960	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, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

CR2E034 (11/98)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **PD** ☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME **SMITH, VERNON D.**	1.2 NAME		
STREET ADDRESS **2211 OKEECHOBEE ROAD**	1.3 STREET ADDRESS		
CITY-ST-ZIP **FORT PIERCE FL**	1.4 CITY-ST-ZIP		
TITLE **VD** ☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME **MCGRATH, LARRY**	2.2 NAME		
STREET ADDRESS **1600 S. US 1**	2.3 STREET ADDRESS		
CITY-ST-ZIP **FORT PIERCE FL**	2.4 CITY-ST-ZIP		
TITLE **STD** ☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME **HENLEBEN, ROBERT A**	3.2 NAME		
STREET ADDRESS **2211 OKEECHOBEE RD**	3.3 STREET ADDRESS		
CITY-ST-ZIP **FORT PIERCE FL**	3.4 CITY-ST-ZIP		
TITLE **VP** ☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME **HAYES, RODNEY**	4.2 NAME		
STREET ADDRESS **2211 OKEECHOBEE RD**	4.3 STREET ADDRESS		
CITY-ST-ZIP **FT PIERCE FL**	4.4 CITY-ST-ZIP		
TITLE VD ☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME CREAMER, JAMES E.	5.2 NAME		
STREET ADDRESS 2211 OKEECHOBEE ROAD	5.3 STREET ADDRESS		
CITY-ST-ZIP FT PIERCE, FL	5.4 CITY-ST-ZIP		
TITLE ☐ DELETE	6.1 TITLE		☐ Change ☐ 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 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, with all other like empowered.

SIGNATURE: ROBERT A. HENLEBEN *(signature)*   3-25-99   466-1200 X 2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #