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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 737150

1. Corporation Name

RIVERSIDE THEATRE, INC.

Principal Place of Business

3250 RIVERSIDE PARK DR.
P. O. BOX 3788
VERO BEACH FL 32964

Mailing Address

3250 RIVERSIDE PARK DR.
P. O. BOX 3788
VERO BEACH FL 32964



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/26/1976

4. FEI Number

59-1764305

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Added to Fees

9. Name and Address of Current Registered Agent

SLATTERY, LOIS A
3250 RIVERSIDE PARK DRIVE
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

CHARLES K. STILL

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

3250 RIVERSIDE PARK DRIVE

83

84 City

VERO BEACH

FL

85 Zip Code

32963

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

1-28-99

DATE

12. OFFICERS AND DIRECTORS

TITLE SD ☐ DELETE

NAME THOMPSON, LISA
STREET ADDRESS P O BOX 368, 756 BEACH LAND BLVD
CITY-ST-ZIP VERO BCH FL 32964

TITLE PD ☐ DELETE

NAME DOWNEY, LINDA
STREET ADDRESS 1325 LITTLE HARBOR LANE
CITY-ST-ZIP VERO BEACH FL 32963

TITLE VD ☒ DELETE

NAME BAUCHMAN, ROBERT
STREET ADDRESS 3250 RIVERSIDE PARK DR.
CITY-ST-ZIP VERO BCH. FL

TITLE TD ☐ DELETE

NAME KINGSTON, ROBERT
STREET ADDRESS 5830 GLEN EAGLE LANE
CITY-ST-ZIP VERO BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

E. CLIFFORD NORRIS

3.3 STREET ADDRESS

4731 NORTH A1A

3.4 CITY-ST-ZIP

VERO BEACH, FL 32963

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 617, 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-99

Date

(561) 231-4343

Daytime Phone #

CR2E037 (1/98)