SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE [illegible]: $275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: [illegible])

PROFIT CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 AM 9:18

DOCUMENT # 834901 (1)

1. Corporation Name
FLORIDA RIVERSIDE CONSTRUCTION COMPANY

Principal Place of Business	Mailing Address
P.O. BOX 316 100 STICKLE AVE. ROCKAWAY NJ 07866	P.O. BOX 316 100 STICKLE AVE. ROCKAWAY NJ 07866

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) / Suite, Apt. #, etc. (22) / City & State (23) / Zip (24) / Country (25)
2a. Mailing Address (26) / Suite, Apt. #, etc. (27) / City & State (28) / Zip (29) / Country (30)

3. Date Incorporated or Qualified: 08/22/1975
3a. Date of Last Report: 06/29/1994
4. FEI Number: 54-0931339 — 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

9. **Name and Address of Current Registered Agent**

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. **Name and Address of New Registered Agent**
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City FL 65 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 ____ DATE ____

12. OFFICERS AND DIRECTORS

	Title	Name	Street Address	City, St, Zip
1	VST	TELESMANISH, RICHARD	100 STICKLER AVE	ROCKAWAY NJ
2	PD	DONOHOE, JOHN F.	21 CONISTON ROAD	SHORTHILLS, NJ.
3	CD	~~LENZ, ROBERT G~~	~~6929 SE HARBOR CIRCLE~~	~~STUART FL~~
4	AS	TEUNE, PETER	185 CEDAR LAKE ROAD	BLAIRSTOWN NJ
5	D	CORWIN, ARTHUR	4 HASTINGS ROAD	MORRIS PLAINS NJ
6				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Entry	Change	Addition	Details
1	☐	☐	
2	☐	☐	
3	☑	☐	Delete officer Retired
4	☐	☐	
5	☐	☐	
6	☐	☐	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Richard P. Telesmanish 6-6-95 201-627-2100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

CR2E034 (3/95)

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