

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

**FILED**  
**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90023 015 \*\*\*158.75

U123244

|  |   |  |
|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # P94000013670**

1. Corporation Name  
**RIVERSIDE GROUP ENTERPRISES, INC.**



|  |   |
|--|---|
| Principal Place of Business<br>6789 W. FLAGLER ST.<br>MIAMI FL 33144 | Mailing Address<br>2901 LE JUENE RD<br>202<br>CORAL GABLES FL 33134<br>US |
|--|---|

DO NOT WRITE IN THIS SPACE

|                                      |  |  |                               |
|--------------------------------------|--|--|-------------------------------|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 <b>2121 PONCE DE LEON BLVD</b> | 4. FEI Number<br><b>65-0507889</b>   | Applied For<br>Not Applicable |
| Suite, Apt. #, etc.<br>22            | Suite, Apt. #, etc.<br>27 <b>STE # 721</b>               | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required         |                               |
| City & State<br>23                   | City & State<br>28 <b>CORAL GABLES, FL.</b>              | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |                               |
| Zip<br>24                            | Country<br>25  | Zip<br>29 <b>33134</b>   | Country<br>30                 |

|   |
|---|
| 3. Date Incorporated or Qualified<br><b>02/18/1994</b>  |
| 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

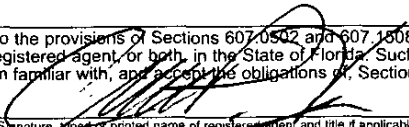
9. Name and Address of Current Registered Agent

**VEGA, ALBERT**  
**2901 LE JUENE RD**  
**202**  
**CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

|   |                                |
|---|--------------------------------|
| 81 Name   |                                |
| 82 Street Address (P.O. Box Number is Not Acceptable) | <b>2121 PONCE DE LEON BLVD</b> |
| 83  | <b>SUITE 721</b>               |
| 84 City   | <b>CORAL GABLES FL</b>         |
| 85 Zip Code   | <b>33134</b>                   |

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: **2/19/99**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                |                         |                                 |
|----------------|-------------------------|---------------------------------|
| TITLE          | <b>P</b>                | <input type="checkbox"/> DELETE |
| NAME           | <b>VEGA, ALBERTO P</b>  |                                 |
| STREET ADDRESS | <b>8550 S.W. 27 LN.</b> |                                 |
| CITY-ST-ZIP    | <b>MIAMI FL 33155</b>   |                                 |
| TITLE          | <b>VPST</b>             | <input type="checkbox"/> DELETE |
| NAME           | <b>VEGA, MARISOL</b>    |                                 |
| STREET ADDRESS | <b>8550 S.W. 27 LN.</b> |                                 |
| CITY-ST-ZIP    | <b>MIAMI FL 33155</b>   |                                 |
| TITLE          |                         | <input type="checkbox"/> DELETE |
| NAME           |                         |                                 |
| STREET ADDRESS |                         |                                 |
| CITY-ST-ZIP    |                         |                                 |
| TITLE          |                         | <input type="checkbox"/> DELETE |
| NAME           |                         |                                 |
| STREET ADDRESS |                         |                                 |
| CITY-ST-ZIP    |                         |                                 |
| TITLE          |                         | <input type="checkbox"/> DELETE |
| NAME           |                         |                                 |
| STREET ADDRESS |                         |                                 |
| CITY-ST-ZIP    |                         |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> 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 reports 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:  DATE: **2/19/99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (1/98)