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Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000039962 (3)

1. Corporation Name:
RIVERSIDE GLASS COMPANY, INC.



Principal Place of Business
3875 SAVANNAHS TRAIL
MERRITT ISLAND FL 32953

Mailing Address
3875 SAVANNAHS TRAIL
MERRITT ISLAND FL 32953-8633

3. Date Incorporated or Qualified
05/23/1994

3a. Date of Last Report
03/15/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-3241453

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHNSON, RONALD C
3875 SAVANNAHS TRAIL
MERRITT ISLAND FL 32953

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 of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME
JOHNSON, DONNA S
STREET ADDRESS
3875 SAVANNAH TRAIL
CITY- ST- ZIP
MERRITT ISLAND FL

1.1 TITLE ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME
JOHNSON, RONALD C
STREET ADDRESS
3875 SAVANNAH TRAIL
CITY- ST- ZIP
MERRITT ISLAND FL

1.2 NAME ☐ Change ☐ Addition

TITLE ST ☐ DELETE

NAME
SHANKS, DORIS
STREET ADDRESS
908 ACACIA WAY
CITY- ST- ZIP
COCOA FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

2.2 NAME ☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

Ronald C Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/97 407-453-1131
Daytime Phone

CR2E034 (9/96)