

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000062582 (9)

1. Corporation Name

RIVERSIDE PRODUCTIONS, INC.

Principal Place of Business

3685 A INVESTMENT LANE, #6
RIVIERA BEACH FL 33404

Mailing Address

3685 A INVESTMENT LANE, #6
RIVIERA BEACH FL 33404

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Zip

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

HUTSON, MAC ROBINSON
3685 A INVESTMENT LANE, #6
RIVIERA BEACH FL 33404

81 Name *HUTSON, MAC ROBINSON*

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

1400 GLEN ROAD

West Palm Beach, FL

83 City

FL 85 Zip Code

33406

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

Mac Robinson *Patton*

(Signature, typed or printed name of Registered Agent or a title if applicable)

(NOTE: Registered Agent signature required when reinstating)

4/17/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HUTSON, MAC ROBINSON
STREET ADDRESS 1400 GLEN ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33406

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

TITLE VPD
NAME DELORENZO, CHRISTIAN A
STREET ADDRESS 1400 GLEN ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33406

DELETE

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

TITLE TD
NAME YULO, RALPH
STREET ADDRESS 326 JUPITER LAKES BLVD., #2311-A
CITY-ST-ZIP JUPITER FL 33458

DELETE

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TITLE SD
NAME YULO, STEPHEN
STREET ADDRESS 326 JUPITER LAKES BLVD., #2311-A
CITY-ST-ZIP JUPITER FL 33458

DELETE

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 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.

SIGNATURE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1994

4. FEI Number

65-0514577

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

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

CR2E034 (10/97)

4/3/98