

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000088798 (1)**

1. Corporation Name

**RIVERSIDE INDUSTRIES, INC.**



Principal Place of Business

10300 RIVERSIDE DRIVE  
PALM BEACH GARDENS FL 33410  
US

Mailing Address

10300 RIVERSIDE DRIVE  
PALM BEACH GARDENS FL 33410  
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified <b>12/07/1994</b>	3a. Date of Last Report <b>05/31/1995</b>
4. FEI Number <b>65-0556415</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

GARY, JOHN  
701 US HWY 1  
STE 402  
N PALM EBACH FL 33408

10. Name and Address of New Registered Agent

81 Name  
**Kenneth Coleman**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**10300 Riverside Drive**  
83  
84 City  
**Palm Beach Gardens, FL 33410**

11. Pursuant to the provisions of Sections 607.0502 and 607.1516, 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. Said 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 607.0502, Florida Statutes.

SIGNATURE

*Kenneth Coleman*  
Kenneth Coleman

3/26/96

12. OFFICERS AND DIRECTORS

TITLE	PO	<input type="checkbox"/> DELETE
NAME	COLEMAN, KENNETH	
STREET ADDRESS	8280 NATIVE DANCER E	
CITY-STATE-ZIP	P BEACH GARDENS FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GARY, JOHN	
STREET ADDRESS	1926 N PORTAGE LANDING	
CITY-STATE-ZIP	N PALM EBACH FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MARTYN, CHARLES P III	
STREET ADDRESS	393 TEQUESTA DR	
CITY-STATE-ZIP	TEQUESTA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	W3BSTER, JOSPEH	
STREET ADDRESS	220 CLARKE AVE	
CITY-STATE-ZIP	PALM EBACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	VP/S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Carol Coleman
2.3 STREET ADDRESS	8260 Native Dancer E.
2.4 CITY-STATE-ZIP	Palm Beach Gardens, FL 33418
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	T Janet Widman
3.3 STREET ADDRESS	10300 Riverside Drive
3.4 CITY-STATE-ZIP	Palm Beach Gardens, FL 33410
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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)(k), 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, as changed, or on an addition thereto with an address.

SIGNATURE:

*Kenneth Coleman*  
Kenneth Coleman, Pres.

3/26/96

622-2267

CR2E034 (12/95)