2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 22, 2001 8:00 am Secretary of State DOCUMENT # 79500075762 1. Entity Name RIVERSIDE FINANCIAL COMPANY 22-2001 90052 009 ***150 00 411 STE AVE Principal Place of Business 417 5TH AVE Mailing Address PO BOX 33598 INDIALANTIC FL 32903 US INDIALANTIC FL 32903 US 770493 2. Principal Place of Business 3. Mailing Address 2810 US HWY 1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FORT PIERCE. FFL 650613800 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired 34982 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT HEATWOLE Street Address (P.O. Box Number is Not Acceptable) 417 5TH AVE 501 N MIRAMAR INDIALANTIC FL 32903 INDIALANTIC 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change PD [m. V) 4 (9) TITLE PD TITLE ☐ Delete NAME NAME SMITH, VERNON D SMITH, VERNON D STREET ADDRESS STREET ADDRESS 417 5TH AVE 501 N MIRAMAR CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 INDIALANTIC FL 32903 ☐ Addition Change ☐ Delete TITLE NAME NAME CREAMER, JAMES E CREAMER, JAMES E STREET ADDRESS STREET ADDRESS 417 5TH AVE 500 N MIRAMAR CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 INDIALANTIC FL 32903 **X** Change Addition X Delete TITLE TITLE NAME NAME HAYES, RODNEY MCGRATH, LAWRENCE STREET ADDRESS STREET ADDRESS 417 5TH AVE 500 N MIRAMAR CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 <u>INDIALANTIC FL 32903</u> TITLE ☐ Delete TITLE Change Addition MCGRATH, LAWRENCE NAME MCGOFFIN, ROBERT STREET ADDRESS STREET ADDRESS 500 N MIRAMAR 417 5TH AVE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 <u>INDIALANTIC FL 32903</u> X Delete STDTITLE ☐ Change Addition NAME HENLEBEN, ROBERT STREET ADDRESS STREET ADDRESS 500 N MIRAMAR CITY-ST-ZIP CITY-ST-ZIP <u>INDIALANTIC FL 32903</u> ☐ Delete TITLE ☐ Change Addition NAME MCGOFFIN, ROBERT STREET ADDRESS 500 N MIRAMAR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 13. 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 report or supplemental report is true and acculate 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING