

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

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000041752 (2)

1. Corporation Name

RIVERSIDE PIZZA, INC.

Principal Place of Business

Mailing Address

~~2677 TRAMORE PLACE~~ 4162 Herschel
~~ORANGE PARK FL 32065~~ Jacksonville, FL
322

2677 TRAMORE PLACE
ORANGE PARK FL 32065

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4162 Herschel

2a. Mailing Address

22 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

JACKSONVILLE FL

27 City & State

24 Zip 32210 25 Country U.S.A

28 Zip

30 Country

3. Date Incorporated or Qualified

05/15/1996

4. FEI Number

59-3379793

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

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

9. Name and Address of Current Registered Agent

SHEAR, ROBERT L
2600 MCCORMICK DRIVE
SUITE 230
CLEARWATER FL 34619

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GERMAIN, GERALD V
STREET ADDRESS 2677 TRAMORE PLACE
CITY-ST-ZIP ORANGE PARK FL 32065

TITLE VD ☐ DELETE

NAME SMITH, CHRISTOPHER A
STREET ADDRESS 2677 TRAMORE PLACE
CITY-ST-ZIP ORANGE PARK FL 32065

TITLE TD ☒ DELETE

NAME HANINGTON, CHARLES E
STREET ADDRESS 2677 TRAMORE PLACE
CITY-ST-ZIP ORANGE PARK FL 32065

TITLE SD ☐ DELETE

NAME GERMAIN, MICHELE P
STREET ADDRESS 2677 TRAMORE PLACE
CITY-ST-ZIP ORANGE PARK FL 32065

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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 Michelle P. Germain 01/07/98 384-0092

CR2E034 (10/97)