2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # 711413** 1. Entity Name RIVIERA COUNTRY CLUB OF CORAL GABLES, FLORIDA 03-01-2001 90061 006 ****61.25 Principal Place of Business Mailing Address 1155 BLUE ROAD 1155 BLUE ROAD **MIAMI FL 33146** MIAMI FL 33146 722195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0539247 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WAGNER, WILLIAM M. 1155 BLUE ROAD CORAL GABLES FL 33146 Zip Code F 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 time if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE CR2E037 (10/00) PN ☐ Change **X** Addition NAME BATTLE, MICHAEL W NAME GARDNER, GREGORY STREET ADDRESS 1155 BLUE RD STREET ADDRESS 1155 Blue RD CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ٧D Addition **BUSTAMANTE, GABRIEL** NAME NAME STREET ADDRESS 1155 BLUE RD STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME DICKASON, JOHN H NAME STREET ADDRESS 1155 BLUE RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-7IP TITLE **⊠** Delete TITLE ☐ Change Addition NAME GARDNER, GREGORY D NAME KNUTE P. KURTZ STREET ADDRESS 1155 BLUE RD STREET ADDRESS 1155 BLUE ROAD CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP corn cases FL 33146 TITLE ☐ Delete TITLE **Change** Addition HERALD, THOMAS J NAME NAME STREET ADDRESS 1155 BLUE RD STREET ADDRESS CITY-ST-ZIP MIAM! FL 33146 CITY-ST-ZIP ☐ Delete TITLE Change Addition HUDSON, SHERRILL W NAME STREET ADDRESS 1155 BLUE RD STREET ADDRESS MIAMI FL 33146 CITY-ST-ZIP 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 firue 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR