

**FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
98 DEC 22 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership RIVIERA CLUB GENERAL, LTD.	1a. DOCUMENT # A96000001530
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Mailing Address 1600 SOUTH OCEAN BLVD. POMPANO BEACH FL 33062	Principal Office Address 1600 SOUTH OCEAN BLVD. POMPANO BEACH FL 33062	3. Date Formed or Registered 08/16/1996	5a. Capital Contributions as Shown on record. \$27,700.00
		3a. Date of Last Report 05/15/1998	5b. Amount of Capital Contributions in FLORIDA to date: 27,700. —
		4. State or Country of Formation FL	
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country	2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country	6. FEI Number 65-0704255	
		7. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
8. Make check payable to: Dept. of State (See reverse side for fee information)			

9. Name and Address of Current Registered Agent EISINGER, DENIS PHILLIPS, EISINGER, KOSS & ROSENFELDT 4000 HOLLYWOOD BLVD., SUITE 265 SOUTH HOLLYWOOD FL 33021	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

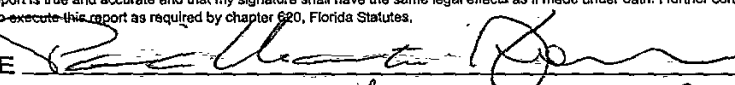
**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
RIVIERA CLUB, INC.	1600 SOUTH OCEAN BLVD	POMPANO BEACH FL 3306	P95000007961
			900002738439 -- 6 -01/12/99--01077--011 ***282.40 ***282.40 T.J.C. JAN - 7 1999

CR2E003 (8/98)

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE  DATE **DEC 15, 1998**

Typed or Printed Name of General Partner Signing Form **Pierre Martin Jean Francois Roy** Daytime Telephone Number **954-341-8400**