

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A97000000637

FILED  
Apr 28, 2003  
Secretary of State

Entity Name: RIVIERA CLUB II, LTD.

**Current Principal Place of Business:**

27115 OCEAN DRIVE A1A  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

ONE S. OCEAN BLVD., STE. 204  
ATTN: NICK BOYD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0740319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EISINGER, DENIS  
PHILLIPS, EISINGER, KOSS & ROSENFELDT  
4000 HOLLYWOOD, STE. 265 SOUTH  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Capital Contributions as Shown on record:** 4,550,000.00

**Amount of Capital Contributions in Florida to date:** 4,550,000.00

**GENERAL PARTNER INFORMATION:**

Document #:

Name: RIVIERA CLUB, INC.

Address: ONE S. OCEAN BLVD., STE. 204

City-St-Zip: BOCA RATON, FL 33432

**ADDRESS CHANGES ONLY:**

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: J.F. ROY

PRES

04/28/2003

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date