2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State DOCUMENT # 62890 1. Entity Name 04-22-2002 90197 036 ***150.00 RIVIERA ISLAND CORPORATION Principal Place of Business Mailing Address 131 SEASIDE AVENUE % C. OSMENT MOODY 80873564 KEY LARGO FL 33037 P.O. DRAWER 1407 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0296792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOODY, C. OSMENT Street Address (P.O. Box Number is Not Acceptable) 131 SEASIDE AVENUE KEY LARGO FL 33037 City Zip Code 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Addition Change Delete TITLE TITLE NAME NAME MOODY, C. OSMENT STREET ADDRESS STREET ADDRESS 131 SEASIDE AVE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Delete TITLE Change ☐ Addition DVP NAME NAME MOODY, O.THOMAS STREET ADDRESS STREET ADDRESS 3301, W. 151ST COURT CITY-ST-ZIP CITY-ST-ZIP **BROOMFIELD CO 80020** ☐ Change Addition TITLE ☐ Delete TITLE NAMÉ MOODY, B. ISABELLE STREET ADDRESS STREET ADDRESS 131 SEASIDE AVE CITY-ST-ZIP CITY-ST-7IF KEY LARGO FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 11 or Block 12 if changed, or on an attachmen with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

B. Moody 4/10/02 852-5787

FILED