

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Mar 19 1998 8:00am
Secretary of State

DOCUMENT # P97000017417 (1)

1. Corporation Name

RILEY FINANCIAL GROUP CORPORATION

Principal Place of Business

20070 NW 83RD CT
MIAMI FL 33015

Mailing Address

20070 NW 83RD CT
MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1997

4. FEI Number

*65-0730169

Applied For

Not Applicable

6. 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

2. Principal Place of Business

21 9485 SUNSET DRIVE

Suite, Apt. #, etc.

22 SUITE A-170

City & State

23 MIAMI FL

Zip

24 33173

Country

25 MIAMI-DADE

2a. Mailing Address

26 9485 SUNSET DRIVE

Suite, Apt. #, etc.

27 SUITE A-170

City & State

28 MIAMI FL

Zip

29 MIAMI-DADE

Country

30 MIAMI-DADE

9. Name and Address of Current Registered Agent

RILEY, ANNE
20070 NW 83RD CT
MIAMI FL 33015

10. Name and Address of New Registered Agent

81 Name ANNE RILEY

82 Street Address (P.O. Box Number is Not Acceptable)

9485 SUNSET DRIVE

83 SUITE A-170

84 City MIAMI

FL

85 Zip Code 33173

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

Anne Riley

ANNE RILEY - REG. AGENT & PRESIDENT

3/12/98

Signature, typed or printed name of registered agent and title (required)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE M/P/S
1.2 NAME ANNE RILEY
1.3 STREET ADDRESS 9485 SUNSET DRIVE
1.4 CITY-ST-ZIP MIAMI, FL 33173

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

Anne Riley ANNE RILEY

3/12/98

(305) 270-3013

CP2E034 (1097)