

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **327874**

(4)

1. Corporation Name

RIVIERA MEN'S SHOP, INC.



Principal Place of Business

**121 E. FLAGLER STREET
MIAMI FL 33131
US**

Mailing Address

**C/O LERMAN AND LERMAN PA
48 E. FLAGLER STREET (PENTHOUSE 101)
MIAMI FL 33131
US**

3. Date Incorporated or Qualified
03/22/1968

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip

4. FEI Number

59-1209786

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**WHITE, OSCAR A
28 W FLAGLER ST
MIAMI FL**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0603, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of President or Authorized Officer)

(Date)

12. OFFICERS AND DIRECTORS

12a. NAME
12b. STREET ADDRESS
12c. CITY, ST, ZIP
12d. NAME
12e. STREET ADDRESS
12f. CITY, ST, ZIP
12g. NAME
12h. STREET ADDRESS
12i. CITY, ST, ZIP
12j. NAME
12k. STREET ADDRESS
12l. CITY, ST, ZIP
12m. NAME
12n. STREET ADDRESS
12o. CITY, ST, ZIP
12p. NAME
12q. STREET ADDRESS
12r. CITY, ST, ZIP

**PD
KUPER, HERI
121 E. FLAGLER STREET
MIAMI FL
S
BRAVO, PEDRO
121 E. FLAGLER STREET
MIAMI FL**

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME
13b. STREET ADDRESS
13c. CITY, ST, ZIP
13d. NAME
13e. STREET ADDRESS
13f. CITY, ST, ZIP
13g. NAME
13h. STREET ADDRESS
13i. CITY, ST, ZIP
13j. NAME
13k. STREET ADDRESS
13l. CITY, ST, ZIP
13m. NAME
13n. STREET ADDRESS
13o. CITY, ST, ZIP
13p. NAME
13q. STREET ADDRESS
13r. CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, 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 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:

(Signature of Signing Officer or Director)

PEDRO BRAVO - Secretary
1/30/96 8583076

CR2E034 (12/95)