2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State
01-23-2001 90066 027 ***150.00

0581964

DOCUMENT # P93000002515

1. Entity Name
2401 RIVIERA CORP.

Principal Place of Business	Mailing Address
2401 COLLINS AVENUE MIAMI BEACH FL 33139	P.O. BOX 970637 BOCA RATON FL 33497-0637

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0396666 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~PERETZ, NURIT~~
~~18151 NE 31 COURT 211~~
~~AVENTURA FL 33181~~

7. Name and Address of New Registered Agent

Name SILVIA PERETZ
Street Address (P.O. Box Number is Not Acceptable)
c/o SIDNEY M SCHUCHMAN, CPA
9045 LA FONTANA BLVD B-20
City BOCA RATON FL Zip Code 33434

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 X Silvia Peretz
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP PERETZ, NURIT ~~18151 NE 31 COURT PH 202~~ ~~AVENTURA FL 33160~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP NURIT PERETZ c/o SIDNEY M. SCHUCHMAN CPA POB 970637 BOCA RATON, FL 33497-0637 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PERETZ, SILVIA ~~18151 NE 31 COURT PH 202~~ ~~AVENTURA FL 33160~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SILVIA PERETZ c/o SIDNEY M SCHUCHMAN CPA POB 970637 BOCA RATON FL 33497-0637 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/00)

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 attachment with an address, with all other like empowered.

SIGNATURE: X Silvia Peretz SILVIA PERETZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #