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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998
DOCUMENT # 175829

(1)

S & H RIVIERA COMPANY, INC.

FILED Apr 06 1998 8:00am Secretary of State



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	his statement for the purpose of changing its registered rectors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	
SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	DATE
	S/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE TVD DELETE 1.1 TITLE	Change Addition
NAME HACKER, ALICE 12 NAME	
STREET ADDRESS 11245 SW 57TH CT 1.3 STREET ADDRESS	
CITY-ST-2IP MIAMI, FL 00000 1.4 CITY-ST-ZIP	
TITLE PD DELETE 21 TITLE	Change Addition
NAME HACKER, WILLIAM O. 22 NAME	
STREET ADDRESS 11245 SW 57TH CT 2.3 STREET ADDRESS	•
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I	
CITY-ST-ZIP 64 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(

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 if 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: WILLIAM O. HACKER

William O.

3/27/98

305-665-3528