2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 175829 May 04, 2000 8:00 am Secretary of State S & H RIVIERA COMPANY, INC. 05-04-2000 90168 046 ***150.00 Principal Place of Business Mailing Address WILLIAM O HACKER WILLIAM O HACKER 5100 RIVIERA DR 5100 RIVIERA DR CORAL GABLES FLA 33146-2739 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State .59-07-12186 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HACKER, WILLIAM O Street Address (P.O. Box Number is Not Acceptable) 5100 RIVIERA DR CORAL GABLES FL 33146 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TVD ☐ Delete TITLE TITLE HACKER, ALICE NAME STREET ADDRESS STREET ADDRESS 11245 SW 57TH CT CITY-ST-ZIP CITY-ST-ZIE MIAMI, FL 00000 Change ☐ Addition ☐ Delete TITLE TITLE NAME HACKER, WILLIAM O. NAME STREET ADDRESS STREET ADDRESS 11245 SW 57TH CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete THUE TITLE NAME VOGT, LINDA NAME STREET ADDRESS STREET ADDRESS 4 HOLLY KNOLL CITY-ST-ZIP CITY-ST-ZIE ARMONK NY ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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. WILLIAM O. HACKER - 4/21/2000-305.665-3528

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR