

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 351241 (5)

1. Corporation Name
RIVIERA LAND CORP.



Principal Place of Business: **700 NW 107TH AVENUE MIAMI FL 33172**
Mailing Address: **700 NW 107TH AVENUE MIAMI FL 33172**

3. Date Incorporated or Qualified: **08/25/1969** 3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21-23) and Mailing Address (24-30) fields.

4. FEI Number: **59-1281470**
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. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**WATSKY, MORRIS J. ESQ.
700 NW 107TH AVENUE
4TH FLOOR
MIAMI FL 33172**

10. Name and Address of New Registered Agent (81-84) and Zip Code (85): **FL**

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 _____ DATE _____
Signature, typed or printed name of registered agent, and title, if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		DELETE
T	SALEDA, M.E. 700 N.W. 107TH AVE MIAMI FL	<input type="checkbox"/>
VD	BOLOTIN, IRVING 700 N.W. 107TH AVE. MIAMI FL	<input type="checkbox"/>
SD	COLE, ROBERT B 700 N.W. 107TH AVE. MIAMI FL	<input type="checkbox"/>
CD	MILLER, LEONARD 700 N.W. 107TH AVE. MIAMI FL	<input type="checkbox"/>
AS	SIERRA, E. KATHLEEN 700 N.W. 107TH AVE. MIAMI FL	<input type="checkbox"/>
P	MILLER, STUART A. 700 N.W. 107TH AVENUE MIAMI FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>

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-03/06/86--31849--011
***200.00

900001811179
-05/07/96--01089--011
***200.00

32
6.1

14. I do hereby 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: *Kathleen E. Sierra* **Kathleen E. Sierra** 4-4-96 **(305) 229-6400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)