

916 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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 33172-3161

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
22. City & State  
23. Zip  
24. Country

3. Date Incorporated or Qualified: 08/25/1969  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 59-1281470  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$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. ESO.  
700 NW 107TH AVENUE  
4TH FLOOR  
MIAMI FL 33172

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code: 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	T	SALEDA, M.E.	<input type="checkbox"/> DELETE
NAME		700 N.W. 107TH AVE	
STREET ADDRESS		MIAMI FL	
CITY-ST-ZIP			
TITLE	VD	BOLOTIN, IRVING	<input type="checkbox"/> DELETE
NAME		700 N.W. 107TH AVE.	
STREET ADDRESS		MIAMI FL	
CITY-ST-ZIP			
TITLE	SD	COLE, ROBERT B	<input type="checkbox"/> DELETE
NAME		700 N.W. 107TH AVE.	
STREET ADDRESS		MIAMI FL	
CITY-ST-ZIP			
TITLE	CD	MILLER, LEONARD	<input type="checkbox"/> DELETE
NAME		700 N.W. 107TH AVE.	
STREET ADDRESS		MIAMI FL	
CITY-ST-ZIP			
TITLE	AS	SIERRA, E. KATHLEEN	<input type="checkbox"/> DELETE
NAME		700 N.W. 107TH AVE.	
STREET ADDRESS		MIAMI FL	
CITY-ST-ZIP			
TITLE	P	MILLER, STUART A.	<input type="checkbox"/> DELETE
NAME		700 N.W. 107TH AVENUE	
STREET ADDRESS		MIAMI FL	
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 in an attachment, with an address.

SIGNATURE: *Kathleen E. Sierra* Kathleen E. Sierra 1-13-97 (20E) 229-1410

CR2E034 (9/96)