

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 351241

FILED  
Jan 23, 2002 8:00 AM  
Secretary of State

Entity Name: RIVIERA LAND CORP.

## Current Principal Place of Business:

700 NW 107TH AVENUE  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

700 NW 107TH AVENUE  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 59-1281470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCAIN, DAVID B ESQ.  
700 NW 107TH AVENUE  
4TH FLOOR  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

MCCAIN, DAVID B ESQ.  
700 NW 107 AVENUE  
4TH FLOOR  
MIAMI, FL 33172 US

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:

01/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: PEKOR, ALLAN J  
Address: 730 N.W. 107TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: VS ( ) Delete  
Name: MCCAIN, DAVID B  
Address: 700 N.W. 107TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: MALCOLM, WAYNEWRIGHT  
Address: 700 N.W. 107TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: CD ( ) Delete  
Name: MILLER, LEONARD  
Address: 700 N.W. 107TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete  
Name: MARSHALL, AMES  
Address: 700 N.W. 107TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: PD ( ) Delete  
Name: MILLER, STUART A  
Address: 700 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: PEKOR, ALLAN J  
Address: 730 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: VS (X) Change ( ) Addition  
Name: MCCAIN, DAVID B  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: VT (X) Change ( ) Addition  
Name: MALCOLM, WAYNEWRIGHT  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: CD (X) Change ( ) Addition  
Name: MILLER, LEONARD  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Change ( ) Addition  
Name: MARSHALL, AMES  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: PD (X) Change ( ) Addition  
Name: MILLER, STUART A  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID B. MCCAIN

VS

01/23/2002

Electronic Signature of Signing Officer or Director

Date