

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 351241

FILED
Feb 07, 2003
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 107 AVENUE
4TH FLOOR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MCCAIN, DAVID B ESQ.
700 NW 107 AVENUE
SUITE 400
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: DAVID B. MCCAIN

02/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PEKOR, ALLAN J
Address: 700 N.W. 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: DV (X) Change () Addition
Name: GROSS, BRUCE
Address: 700 N.W. 107 AVENUE,, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: VT (X) Change () Addition
Name: MALCOLM, WAYNEWRIGHT
Address: 700 N.W. 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Change () Addition
Name: AMES, MARSHALL
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: PD (X) Change () Addition
Name: MILLER, STUART A
Address: 700 N.W. 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: DV (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 NW 107 AVENUE, SUITE 400
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: DIANE BESSETTE

DV

02/07/2003

Electronic Signature of Signing Officer or Director

Date