

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

Handwritten: PD 225.00
OK
2382 #
new 2406
OK

DOCUMENT # **687831** (8)
1. Corporation Name
RIVIERA RITZ, INC.



Principal Place of Business: **2441 BEACH COURT C/O DONALD RITZ RIVIERA BEACH FL 33404**
Mailing Address: **2441 BEACH COURT C/O DONALD RITZ RIVIERA BEACH FL 33404**

3. Date Incorporated or Qualified: **09/16/1980**
3a. Date of Last Report: **07/03/1995**
4. FET Number: **59-2028140** *OK*
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

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country
30.

9. Name and Address of Current Registered Agent
**RITZ, DONALD
2441 BEACH COURT
RIVIERA BEACH FL 33404**

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RITZ, DONALD	12. NAME	
STREET ADDRESS	14110 LEEWARD WAY	13. STREET ADDRESS	
CITY-ST-ZIP	JUNO BCH. FL	14. CITY-ST-ZIP	
TITLE	VST	2. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RITZ, MARILYN A	2. NAME	
STREET ADDRESS	14110 LEEWARD WAY	23. STREET ADDRESS	
CITY-ST-ZIP	JUNO BCH. FL	24. CITY-ST-ZIP	
TITLE	VP	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RITZ, DONALD JR.	3. NAME	
STREET ADDRESS	4655 ARTHUR STREET	33. STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	34. CITY-ST-ZIP	
TITLE		4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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 this filing.

SIGNATURE: *Handwritten signature* Sec filed 6-1-96 407 7753959
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____ DATE: _____

CR2E034 (12/95)