

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 4:28

DOCUMENT # F64891 (7)

1. Corporation Name

RIERA REALTY, INC.

Principal Place of Business

Mailing Address

264 N. PAUL RUSSELL
TALLAHASSEE FL 32301
US

1264 N. PAUL RUSSELL RD
TALLAHASSEE FL 32301
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/27/1982

3a. Date of Last Report

04/06/1994

4. FEI Number

58-2170473

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 4545 Louvenia Ct

26 4545 Louvenia Ct

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Tallahassee, FL

28 Tallahassee, FL

24 Zip

Country

29 Zip

Country

25 32311

25 LEON

29 32311

30 LEON

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIERA, PELAYO A.
1264 N. PAUL RUSSELL RD.
TALLAHASSEE FL 32301

81 Name

Riera, Pelayo A

82 Street Address (P.O. Box Number is Not Acceptable)

4545 Louvenia Ct (new)

83

84 City

Tallahassee

FL

85 Zip Code

32311

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

Pelayo A. Riera

(NOTE: Registered Agent signature required when re-registering)

3/30/95

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
RIERA, PELAYO A
1264 N. PAUL RUSSELL ROAD
TALLAHASSEE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
STD
RIERA, PELAYO A
1264 N. PAUL RUSSELL ROAD
TALLAHASSEE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
RIERA, PELAYO A
1264 N. PAUL RUSSELL ROAD
TALLAHASSEE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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 110.07(3)(b), 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:

Pelayo A. Riera Pelayo A. Riera

3/30/95

804
878-6868

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)