

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

DOCUMENT # F64891 (7)

1. Corporation Name

RIERA REALTY, INC.

Principal Place of Business

4545 LOUVENIA CT
TALLAHASSEE FL 32311
US

Mailing Address

4545 LOUVENIA CT
TALLAHASSEE FL 32311
US



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

3. Date Incorporated or Qualified 01/27/1982	3a. Date of Last Report 04/03/1995
4. FEI Number 59-2170473	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

RIERA, PELAYO A.
4545 LOUVENIA CT
TALLAHASSEE FL 32311

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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 title, if applicable

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	VD
NAME	RIERA, PELAYO A	1.2 NAME	Riera, Pelayo A.
STREET ADDRESS	1264 N. PAUL RUSSELL ROAD	1.3 STREET ADDRESS	4545 Louvenia Ct
CITY - ST - ZIP	TALLAHASSEE FL	1.4 CITY - ST - ZIP	Tallahassee, FL 32311
TITLE	STD	2.1 TITLE	STD
NAME	RIERA, PELAYO A	2.2 NAME	Riera, Pelayo A.
STREET ADDRESS	1264 N. PAUL RUSSELL ROAD	2.3 STREET ADDRESS	4545 Louvenia Ct
CITY - ST - ZIP	TALLAHASSEE FL	2.4 CITY - ST - ZIP	Tallahassee, FL 32311
TITLE	PD	3.1 TITLE	PP
NAME	RIERA, PELAYO A	3.2 NAME	Riera, Pelayo A.
STREET ADDRESS	1264 N. PAUL RUSSELL ROAD	3.3 STREET ADDRESS	4545 Louvenia Ct
CITY - ST - ZIP	TALLAHASSEE FL	3.4 CITY - ST - ZIP	Talla, FL 32311
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 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 an address.

SIGNATURE:

Pelayo Riera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PELAYO A RIERA

4/2/96

904878.6868

Daytime Phone #

CR2E034 (12/95)