FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 15, 2001 8:00 am DOCUMENT # F93000001201 Secretary of State RIVIERA MANAGEMENT CORPORATION OF ORLANDO 02-15-2001 90067 028 ***150.00 Principal Place of Business Mailing Address 180 N MICHIGAN AVE 180 N MICHIGAN AVE SUITE 200 SUITE 200 CHICAGO IL 60601 CHICAGO IL 60601 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-2817474 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -- --C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Addition COBURN, CYNTHIA A NAME NAME STREET ADDRESS 180 N MIGHIGAN AVENUE, #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL TITLE ☐ Delete TITLE ☐ Change Addition NAME HARVEY, DAVID W NAME STREET ADDRESS 180 N MICHIGAN AVE. #200 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CHICAGO IL Change -- [] Addition Total 2 ----TITLE TITLE -HARRIGAN, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 180 N MICHIGAN AVENUE, #200 CITY-ST-ZIE CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 13. I hereby certify that the information

David W. Harvey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/01

(312) 726-9622

Daytime Phone #