

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # K96129**

1. Entity Name

ORLANDO RIVIERA PROPERTIES, INC.**FILED**
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90152 013 ***158.75

Principal Place of Business

Mailing Address

~~7031 GRAND NATIONAL DRIVE~~~~7031 GRAND NATIONAL DRIVE~~~~SUITE 100-A~~~~SUITE 100-A~~

ORLANDO FL 32819

ORLANDO FL 32819



2. Principal Place of Business

7802 Kingspointe PKWY.

3. Mailing Address

7802 Kingspointe PKWY.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 209**Suite 209**

City & State

Orlando, Florida

City & State

Orlando, Florida

Zip

32819

Country

USA

Zip

32819

Country

USA

4. FEI Number

59-2961072

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HARPER, DANIEL E~~7031 GRAND NATIONAL DRIVE~~~~100-A~~**ORLANDO FL 32819**

7. Name and Address of New Registered Agent

Name

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

7802 Kingspointe PKWY.**Suite 209**

City

Orlando,**FL**Zip Code
32819

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
LEBEAUPIN, GEORGE ☐ Delete
3750 SILVER ROSE CT.
ORLANDO FL 32808TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
HARPER, DANIEL ☐ Delete
~~**7031 GRAND NATIONAL DRIVE**~~
ORLANDO FL 32819TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
7802 Kingspointe PKWY., Suite 209
Orlando, Florida, 32819TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

CR2E034 (9/01)

13. I hereby certify that the information supplied with this filing 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.

SIGNATURE: George Lebeaupin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**April 10, 2002, 407 370 6809**
Date Daytime Phone #