

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 28 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L91087 (1)

1. Corporation Name
RIVIERA DEVELOPMENT CORPORATION

Principal Place of Business Mailing Address
% ROBERT J. MORAMIS 1310 SE THIRD AVE
FT. LAUDERDALE FL 33316 % ROBERT J. MORAMIS
1310 SE THIRD AVE
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/30/1990 3a. Date of Last Report 04/20/1994
4. FEI Number 65-0230049 Applied For Not Applicable
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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORAMIS, ROBERT J.
1310 SE THIRD AVE
FT. LAUDERDALE FL 33316

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE PD
NAME RUDDY, MICHAEL J
STREET ADDRESS 1310 SE THIRD AVE
CITY-ST-ZIP FT LAUDERDALE FL
TITLE VD
NAME MORAMIS, ROBERT J.
STREET ADDRESS 1310 SE THIRD AVE
CITY-ST-ZIP FT LAUDERDALE FL
TITLE SD
NAME RUDDY, ALINE O
STREET ADDRESS 1310 SE THIRD AVE
CITY-ST-ZIP FT LAUDERDALE FL
TITLE TD
NAME MORAMIS, ROBERT J
STREET ADDRESS 1310 SE THIRD AVE
CITY-ST-ZIP FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME Michael J Ruddy
3.3 STREET ADDRESS 1310 Southeast Third Avenue
3.4 CITY-ST-ZIP Fort Lauderdale, Florida 33316
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information appearing with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 (if applicable) as an attachment with an address.

SIGNATURE: Robert J. Moramis 2/1/95 305 525 9600
SIGNATURE AND TYPED OR PRINTED NAME OF MONITORING OFFICER OR DIRECTOR
Robert J. Moramis, Vice-President