## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 22, 2002 8:00 am Secretary of State M70679 DOCUMENT # 1. Entity Name 05-22-2002 90276 001 \*\*\*300.00 RIVIERA TAN SAFE, INC. Mailing Address Principal Place of Business 3140 NORTH FEDERAL HWY 3140 NORTH FEDERAL HWY LIGHTHOUSE POINTE FL 33064 LIGHTHOUSE POINTE FL 33064 US 2. Principal Place of Business 3. Mailing Address U.S. Hwy DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0033554 **nk**k Not Applicable LAKE \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent HARTSUFF, BONNIE Street Address (P.O. Box Number is Not Acceptable) 3140 N. FEDERAL HWY LIGHTHOUSE POINTE FL 33064 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Y** Change ☐ Addition ☐ Delete TITLE TITLE HARTSUFF, BONNIE NAME NAME 819 U.S. Nwy 1 3140 N. FEDERAL HWY STREET ADDRESS STREET ADDRESS LAKE PARK, FL LIGHTHOUSE POINTE FL 33064 CITY-ST-ZIP CITY-ST-ZIP Addition SECRETAM ☐ Delete TITLE Change TITLE NAME NAME guy MARCHESSAULT STREET ADDRESS 919'0.5. NWY CITY-ST-ZIP CITY-ST-7IP Parky ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee empowered to execute this eport 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.

WIRED BUNNED HONTSUFF 2/10/02 561-691-9192

GOFFICER OR DIRECTOR

Date

Date