

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90283 022 ***150.00

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1. Entity Name
RIVIERA FITNESS CENTER OF FT. WALTON, INC.



Principal Place of Business
99 EGLIN PKWY, STE 1-C
FT. WALTON BEACH, FL 32548

Mailing Address
RIVIERA FITNESS CENTER
4725 SOUTH HOLLADAY BLVD #220
SALT LAKE CITY, UT 84117

94077179



2. Principal Place of Business

3. Mailing Address

04272004 Chg-P CR2E034 (10/03)

4. FEI Number
62-1821992

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

RAGAS, JULIE
99 EGLIN PARKWAY #1C
FORT WALTON BEACH, FL 32548

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME RICE, REYNOLD T
STREET ADDRESS 4725 SO. HOLLADAY BLVD STE 220
CITY-ST-ZIP SALT LAKE CITY, UT 84117

TITLE D ☐ Delete
NAME RICE, SCOTT L
STREET ADDRESS 4725 SO. HOLLADAY BLVD STE 220
CITY-ST-ZIP SALT LAKE CITY, UT 84117

TITLE D ☐ Delete
NAME DICKENS, MARK
STREET ADDRESS 6235 N. DAVIS HWY S-108
CITY-ST-ZIP PENSACOLA, FL 32504

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE president ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE secretary/treasurer ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE vice president ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE vice president ☐ Change ☒ Addition

NAME Robert J. Rice
STREET ADDRESS 4725 South Holladay Blvd. Ste 220
CITY-ST-ZIP Salt Lake City, UT 84117

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Scott L. Rice SEC

4/27/04