

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jun 01, 2004 08:00 AM
Secretary of State**

DOCUMENT # P00000063065

1. Entity Name
RIVIERA YACHT CHARTER, INC.



Principal Place of Business
**3000 NW 48TH TERR.
FT. LAUDERDALE, FL 33313**

Mailing Address
**3000 NW 48TH TERR.
FT. LAUDERDALE, FL 33313**



05282004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1057567

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**LOGAN, STEVEN M ESQ.
142 KAPOK CRESCENT
ROYAL PALM BEACH, FL 33411**

**DO NOT WRITE
IN THIS SPACE**

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 \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
GARCIA, RAYMOND
10 RUE
COSTE-CORAIL, CANNES FRANCE, 06400**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
BERLOZ, ALAIN
3000 NW 48TH TERR.
FT. LAUDERDALE, FL 33313**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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06/01/04-80001-008 150.00

**DO NOT WRITE
IN THIS SPACE**

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30th 2004
Date Daytime Phone #