

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90691 012 ***150.00

DOCUMENT # P00000105096

1. Entity Name
RIVIERA INVESTMENTS, INC.

Principal Place of Business
211 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32118

Mailing Address
211 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32118

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3691748**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GARDNER, ROBERT M
611 NORTH WYMORE ROAD
SUITE 219
WINTER PARK FL 32789

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.

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 State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PVD
AMON, FELIX ☐ Delete
211 E INTL SPEEDWAY BLVD
DAYTONA BEACH FL 32118

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
TSD
AMON, URSULA ☐ Delete
211 E INTL SPEEDWAY BLVD
DAYTONA BEACH FL 32118

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 CITY-ST-ZIP
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☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE REQUIRED
 Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# 000000105096
116657

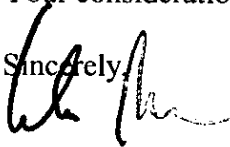
Uniform Business Report Filings
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

May 22, 2002

Per our conversation of today, I am enclosing my Corporate Report along with my check for \$150. As I explained to you, we recently had an accountant abandon her position with our company. Upon her departure, I personally went through her desk and found our Corporate Reports, which she had assured me she had mailed to you prior to our deadline of May 1, 2002. I respectfully request you make an exception and except my Corporate Report and fee without an additional late fee.

Your consideration in this matter is greatly appreciated.

Sincerely,



Ursula Amon
Director