2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P01000022229 DOCUMENT # RIANA ENTERPRISES, INC. 05-21-2002 91226 042 ***150.00 Mailing Address Principal Place of Business 102 BONITA PLACE 102 BONITA PLACE ORMOND BCH FL 32174 ORMOND BCH FL 32174 3. Mailing Address 2. Principal Place of Business <u>200 A Tomoka Avenue</u> 200 A Tomoka Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Ormond Beach, Florida 59-3704135 Ormond Beach \$8.75 Additional Country = Country 5. Certificate of Status Desired Zip_ Fee Required 32174 IIS A 3<u>2174</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOOD, MARVIN C Street Address (P.O. Box Number is Not Acceptable) **102 BONITA PLACE** ORMOND BCH FL 32174 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change DPT Delete TITLE WOOD, MARVIN C NAME STREET ADDRESS **102 BONITA PLACE** STREET ADDRESS CITY-ST-ZIP **ORMOND BCH FL 32174** CITY-ST-ZIP ☐ Addition ☐ Change TITLE DVS 1 Delete TITLE NAME FRADY, DONALD NAME STREET ADDRESS **104 BONITA PLACE** STREET ADDRESS CITY-ST-ZIP ORMOND BCH FL 32174 CITY-ST-ZIP ☐ Change ._ ☐ Addition TITLE - Delete --TITLE DP - Donald R. Frady NAME NAME 104 Bonita Place STREET ADDRESS STREET ADDRESS Ormond Beach, Florida CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE ST - Elizabeth F. Grieger NAME NAME 113 S. Ocegan Aire Terr. STREET ADDRESS STREET ADDRESS Ormond Beach, F1 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 all address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

Date

Dayline Phone #