2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000125384 04-28-2005 90167 043 ***158.75 1. Entity Name RIVIERA BEACH PARTNERS GP, INC. Principal Place of Business Mailing Address 14003408 18755 BISCAYNE BLVD. 18755 BISCAYNE BLVD. MIAMI, FL 33180 MIAMI: FL-33180 2. Principal Place of Business 3. Mailing Address 321 East Hillsboro Blvd. 3390 Mary Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Chg-P CR2E034 (10/03) Suite 200 Applied For City & State City & State 4. FELNumber 41-2130657 Coconut Grove, Florida Deerfield Beach, Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33133 USA 33441 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOTZER, THEODORE R Street Address (P.O. Box Number is Not Acceptable) 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SWERDLOW, MICHAEL MARIE 3390 MARY STREET STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition DILL, BRETT NAME NAME STREET ADDRESS 3390 MARY STREET STE 200 STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE XXXDelete TITLE VP/D ☐ Change XXXAddition ATZMON, SIDNEY Brian Street NAME NAME STREET ADDRESS 18755 BICCAYNE BLVD STREET ADDRESS 321 East Hillsboro Blvd. Deerfield Beach, Florida 33441 CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Channe ☐ Addition SWERDLOW, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE VS ☐ Delete TITLE ☐ Change Addition STOTZER, THEODORE R NAME NAME STREET ADDRESS 321 EAST HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP XXXDelete TITLE ☐ Change XIXXAddition SCOTT, JEFF NAME NAME Ray Graziotto

FILED

12. I hereby certify that the information supplied with this filling 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. RIVIERA BEACH PARTNERS GP, INC.

CITY-ST-ZIP

STREET ADDRESS

630 Maplewood Drive

Jupiter, Florida 33458

STREET ADDRESS

CITY-ST-ZIP

10755 BISCAYNE BLVD

AVENTURA, FL-33180

April 15, 2005 (954) 949-3480 SIGNATURE: By: Date Daytime Phone #