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Feb 20, 1999 8:00 am  
Secretary of State

02-20-1999 90140 023 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000022038

1. Corporation Name

LAUDERDALE RIVIERA ASSOCIATES, INC.

Principal Place of Business

505 N. ATLANTIC BLVD.  
FT LAUDERDALE FL 33304

Mailing Address

505 N. ATLANTIC BLVD.  
FT LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1994

4. FEI Number

65-0478066

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BULFIN, ROBERT M  
2826 E OAKLAND PARK BLVD  
FT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FLAVIN, PATRICK J

STREET ADDRESS 505 N. ATLANTIC BLVD.

CITY-ST-ZIP FT LAUDERDALE FL 33304

TITLE VPD ☐ DELETE

NAME DAY, JOHN P

STREET ADDRESS 505 N. ATLANTIC BLVD.

CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE D, S ☐ DELETE

NAME MAURER, LAWRENCE A

STREET ADDRESS 505 N. ATLANTIC BLVD.

CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE D ☐ DELETE

NAME GILL, BOB

STREET ADDRESS 505 N. ATLANTIC BLVD.

CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE D ☒ DELETE

NAME BOWDEN, RAY

STREET ADDRESS 505 N. ATLANTIC BLVD.

CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D, T  
GRISWOLD, Robert  
505 N. ATLANTIC BLVD  
FT. LAUDERDALE, FL 33304

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 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 #

1/6/99

(954) 564-1471

CR2E034 (11/98)