2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000037189** Apr 24, 2001 8:00 am Secretary of State RIVIERA NIGHTCLUB, INC. 04-24-2001 90024 023 ***150.00 Mailing Address Principal Place of Business 21065 POWERLINE RD 2020 S.W. 28TH AVE. **BOCA RATON FL 33433** FT LAUDEDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0491167 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, MARIA Street Address (P.O. Box Number is Not Acceptable) 2020 SW 28 AVE FT. LAUDERDALE FL 33312 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition PD TITLE ☐ Delete TITLE NAME LOPEZ, MARIA NAME STREET ADDRESS STREET ADDRESS 2020 S.W. 28TH AVE. CITY-ST-ZIP CITY-ST-7IF FT. LAUDERDALE FL 33312 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TD NAME NAME PEREZ. ROSA STREET ADDRESS STREET ADDRESS 2020 S.W. 28TH AVE. CITY-ST-ZIP FT. LAUDERDALE FL 33312 Change TITLE ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 15 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01 954-331-5951
Plate Daytime Phone #

CR2E034 (10/00)