

P94000070615

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JERRY W. SULLIVAN

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**UNITED PARCEL SERVICE  
NEXT DAY AIR**

June 5, 2002

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-06/06/02-01052-002-6  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Riviera Fitness Center, Inc.  
Change of Registered Agent  
Our file no: R-111

Dear Sir/Madam:

Please find enclosed an original and two copies of a Statement of Change of Registered Office or Registered Agent which has been prepared on behalf of the above named corporation.

Please file the document into the record and return a conformed copy to my attention. A check in the amount of \$35.00 is enclosed to cover the costs associated therewith.

Thank you for your attention and assistance.

Very Truly Yours,

  
Jerry W. Sullivan

JWS/dpd

Enclosure

RA/change  
6/6/02 (10)

FILED  
02 JUN -6 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RIVIERA FITNESS CENTER, INC.
2. The mailing address of the corporation: 6235 N Davis Highway  
S-108, Pensacola, FL 32504
3. Date of incorporation/qualification: 9/26/94 Document number: P94000070615
4. The name and address of the current registered agent and office:

Mark Dickens  
6235 N Davis Hwy, S-108  
Pensacola, FL 32504-6974

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Sandra Holcombe  
6235 N Davis Hwy, S-108  
Pensacola, FL 32504-6974

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

xx Mark Dickens  
(Signature of an officer, chairman or vice chairman of the board)  
Mark Dickens, Officer/Director

5-31-02  
(Date)

MARK DICKENS - VICE PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Sandra Holcombe  
(Signature of Registered Agent)

5/31/02  
(Date)

SANDRA HOLCOMBE  
If signing on behalf of an entity:

Sandra Holcombe  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*