FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 25 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000081149 (4)

Lam ar off per or director of the corporation or the receiver or appears in Block 12 or Block 13 if changed, or on an attachn

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

CHATEAU RIVIERA, INC.

Principal Prace of Business Mailing Address 1500 VENERA AVE. 1500 VENERA AVE. SUITE 12 SUITE 12 CORAL GABLES FL 33146 CORAL GABLES FL 33146-3023 3. Date Incorporated or Qualified 3a. Date of Last Report 11/04/1994 04/10/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Adoress Applied For 65-0551445 21 Not Applicable Strite, Apr. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Ζipi 8. This corporation has liability for intangible tax under s. 199.032, 🗶 Yes 🔲 No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SOBEL, HERBERT L 1500 VENERA AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 1Z 83 CORAL GABLES FL 33146 84 City 85 Zip Code 11. Parsonnt to the provisions of Scotonis 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered affector registered agent for 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 fram fare for with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE DATE Sign if the dyna for printing nation of regulation for pervalent the diapplicable (NOTE Registered Agent signature required when reinstaing) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)___ DELETE Change Addition 1.1 TITLE THE SOBEL. HERBERT L NAM-1.2 NAME 1500 VENERA AVE., STE. 1Z 1.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33146** 1.4 Cilly ST-ZIP COY-SE 28 DELETE Change Addition 21 TITLE THLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS ()ITY 5! 2 4 CITY - ST - ZIP DELETE Addition THEF 3.1 TITLE Change 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - S1 - ZIP CITY-51 ZH DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STALE LACOREST CIY-SL ZiP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 MTLE 7:116 N'M 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 2IP OHY ST-76 Change DELETE Addition 61 TITLE 101 F NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 6 4 CITY - ST - ZIP stated in Section 119.07(3)(i). Florida Statutes I further certify that the hat mysignature shall have the same legal effect as if made under oath; that