## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9500007961 May 18, 2000 8:00 am Secretary of State RIVIERA CLUB, INC. 05-18-2000 90318 024 \*\*\*150.00 Principal Place of Business Mailing Address 2711 SOUTHERN DR. 2711 SOUTHERN DR. HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 VAAATAAA US 3. Mailing Address 27/1 SWIH CCOM DR. 2. Principal Place of Business 27/1 SOUTH OCEAN DR. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0738831 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILLIPS, EISINGER, KOSS & ROSENFELDT, PA Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD. # 265-SOUTH HOLLYWOOD FL 33021 Zip Code FL 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 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, 2000 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. 11. ☐ Addition P<sub>D</sub> ☐ Change ☐ Delete TITLE ROY, JEAN F NAME NAME STREET ADDRESS 2080 SOUTH OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Addition TITLE ☐ Delete ☐ Change MARTIN, PIERRE NAME STREET ADDRESS STREET ADDRESS 2080 SOUTH OCEAN DR CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Delete TITLE≝ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR