

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

FILED  
Jun 29 1999 8:00 am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # P95000017880<br>1. Corporation Name<br>Riviera Entertainment, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| Principal Place of Business<br>5226 NE 6 <sup>th</sup> Avenue # 33F<br>Oakland Park, FL 33334                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | Mailing Address<br>5226 NE 6 <sup>th</sup> Avenue # 33F<br>Oakland Park, FL 33334                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| 2. Principal Place of Business<br>21 5226 NE 6 <sup>th</sup> Avenue<br>Suite, Apt #, etc<br>22 # 33F<br>City & State<br>23 Oakland Park, FL<br>Zip<br>24 33334                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 2a. Mailing Address<br>26 5226 NE 6 <sup>th</sup> Avenue<br>Suite, Apt #, etc<br>27 # 33F<br>City & State<br>28 Oakland Park, FL<br>Zip<br>29 33334<br>Country<br>30 Broward                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| 3. Date Incorporated or Qualified<br>03/02/1995                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 4. FEI Number<br>65-0563199                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| 7. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| 9. Name and Address of Current Registered Agent<br>Gannon, Marcia<br>5226 NE 6 <sup>th</sup> Avenue # 33F<br>Oakland Park, FL 33334                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 10. Name and Address of New Registered Agent<br>81 Name<br>Cenira Oliveira<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>5226 NE 6 <sup>th</sup> Avenue # 33F<br>83 Oakland Park<br>84 City<br>Oakland Park FL 85 Zip Code<br>33334                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| 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.<br>SIGNATURE <u>Cenira Oliveira</u> Registered Agent 06/21/99<br>(NOTE: Registered Agent signature required when reappointing)                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>VPST<br>Gannon, Marcia<br>5226 NE 6 <sup>th</sup> Avenue # 33F<br>Oakland Park, FL 33334<br>DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>DELETE                                                                                                                                                                                                                                                                           |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY - ST - ZIP<br>PRESIDENT/DIRECTOR<br>Oliveira, Cenira<br>5226 NE 6 <sup>th</sup> Avenue # 33F<br>Oakland Park, FL 33334<br>Change <input checked="" type="checkbox"/> Addition <input checked="" type="checkbox"/><br>21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY - ST - ZIP<br>900002924159-4<br>-07/06/99--01141--004<br>*****61.25 *****61.25<br>Change <input type="checkbox"/> Addition <input type="checkbox"/><br>31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY - ST - ZIP<br>Change <input type="checkbox"/> Addition <input type="checkbox"/><br>41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY - ST - ZIP<br>Change <input type="checkbox"/> Addition <input type="checkbox"/><br>51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY - ST - ZIP<br>Change <input type="checkbox"/> Addition <input type="checkbox"/><br>61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY - ST - ZIP<br>Change <input type="checkbox"/> Addition <input type="checkbox"/> |  |
| 14. 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 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.<br>SIGNATURE: <u>Cenira Oliveira</u> President 06/21/99 (954) 351-0229<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |

CR2E034 (10/97)