

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jun 27 1996 8:00 am  
Secretary of State

DOCUMENT # P95000091679 (7)

1. Corporation Name

RIVIERA VENTURES, INC.



Principal Place of Business

Mailing Address

1455 MICHIGAN AVE  
SUITE 13  
MIAMI BEACH FL 33139

1455 MICHIGAN AVE  
SUITE 13  
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified  
11/29/1995

3a. Date of Last Report  
11-29-95

2. Principal Place of Business

2a. Mailing Address

21 1455 Michigan Ave  
Suite, Apt. #, etc. 13

26 1455 Michigan Ave  
Suite, Apt. #, etc. 13

22 City & State Miami Beach FL

27 City & State Miami Beach FL

23 Zip 33139 Country Dade

28 Zip 33139 Country Dade

4. FEI Number

65-0517816

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JUNGBAECK, JOHANNES  
1455 MICHIGAN AVE  
SUITE 13  
MIAMI BEACH FL 33139

81 Name Anton Philipp

82 Street Address (P.O. Box Number is Not Acceptable)

1455 Michigan Ave  
Suite 13

84 City Miami Beach

FL

85 Zip Code 33139

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.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

Anton Philipp

6-18-96

12. OFFICERS AND DIRECTORS

TITLE D  
NAME JUNGBAECK, JOHANNES  
STREET ADDRESS 1455 MICHIGAN AVE #13  
CITY-ST-ZIP MIAMI BEACH FL 33139

DELETE ☒

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE ☐

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

DELETE ☐

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE ☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President  
12 NAME Anton Philipp  
13 STREET ADDRESS 1455 Michigan Ave  
14 CITY-ST-ZIP Miami Beach

Change ☒ Addition ☐

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

Change ☐ Addition ☐

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

Change ☐ Addition ☐

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

Change ☐ Addition ☐

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

Change ☐ Addition ☐

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

Change ☐ Addition ☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information disclosed 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anton Philipp

6-18-96

305  
5310390

CR2E034 (3/96)