## 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.)

CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortnam

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P95000091679 (7)

RIVIERA VENTURES, INC.

**FILED** Jun 27 1996 8:00 am Secretary of State



| ARE BRICUARCANI AVE  |   |  |  |  |  |
|--|---|--|--|--|--|
| 455 MICHAIGAN AVE<br>SUITE 13  |   | 1455 MICHAIGAN AVE<br>SUITE 13                               |  |  |  |
| AIAMI BEACH FL 33139   | 1   | MIAMI BEACH FL 33139   |  | 3. Date Incorporated or Qualified 11/29/1995   | 3a. Date of Last Report  |
| Principal Place of Bus   | higan fre 2   | Ra. Mailing Address  6 1455 Mil.A.                           | igam Ave   | 4. FEI Number 65-051 781   | Applied For Not Applicable   |
| Suite, Apt. #, etc.  | 13  | Suite, Apt. #. etc   | 3  | 5. Certificate of Status Desired   | \$8.75 Additional Fee Required   |
| City & State Mig.  | m Beach FL  | City & State   | Beach FL   | Election Campaign Financing     Trust Fund Contribution  | \$5.00 May Be<br>Added to Fees   |
| Zip 33139  | Country On le 2   | 33139 3  | Country Dale   | 8. This corporation has liability for in Florida Statutes  | intangible tex under s. 199.032,<br>Yes No   |
| 9. Nan   | ne and Address of Current Reg                                       |  |  | 10. Name and Address of New Re   | gistered Agent   |
|  | K, JOHANNES   |  |  | whom Philips   |  |
| 1455 MICH  | aigan ave   |  | 82 Street Add  | ress (P.O. Box Number is Not Acceptab  | We   |
| SUITE 13   | CH FL 33139   |  | 83   | 6 1 17   |  |
| MIAMI DEA  | OH FE 33 133  |  | 84 City  | Jun 17 1   | 85 ¬7 p.Code a   |
|  |   | × 11 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1                     | 1 1 1 1  | liam' Beach  | FL 33137   |
| Pursuant to the prov   | visions of Sections 607,0502 and admit, or both in the State of Flo | f 607-1508, Florida Statutes,<br>prida: Such change was auti | , the above-named corp<br>horized by the corporati   | oration submits this statement for the prior's board of directors. I hereby accept   | urpose of changing its registered<br>tithe appointment as registered   |
| agent. I am familiar   | with and accept the obligations                                     | of, Section 607.0505, Floric                                 | la Statutes  | Mi L'AD  | 6-18-96  |
| GNATURE:   | on the printe survive of respondent age of and                      |  | Hop pered Auril signature regul  | red when remaining   | GATE   |
| Signation typ  | OFFICERS AND DI   |  | 13.  | ADDITIONS/CHANGES TO OFFICE  | CERS AND DIRECTORS IN 12   |
| E D  |   | DELETE   | 1 1 TIFLE  | President  | Change Addition  |
| -  | BAECK, JOHANNES   | $\boldsymbol{\nu}$   | 1.2 NAME   | Auton Philipp  | There  |
|  | MICHAIGAN AVE #13   |  | 1.3 STREET ADDRESS   | 1455 Michigan  | 11.46  |
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