## 2002 UNIFORM BUSINESS REPORT (UBR)

## P96000002154 DOCUMENT # **Secretary of State** 1. Entity Name RIVIERA NATURIST RESORT, INC. 02-11-2002 90031 003 \*\*\*150.00 Principal Place of Business Mailing Address 5000 GUERNSEY ROAD 5000 GUERNSEY ROAD PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 63-1162132 Not Applicable Country Country \$8.75 Additional <u>\_Zip</u>\_ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MALLET, MELVIN J Street Address (P.O. Box Number is Not Acceptable) 5000 GUERNSEY ROAD **PACE FL 32571** Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (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, 2002 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 11. OFFICERS AND DIRECTORS 12. (9/01) ☐ Addition TITLE PSTD Delete TITLE MOORMAN, JOHN T NAME NAME CR2E034 6651 TURIKNA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89102 CITY-ST-ZIP ☐ Change ☐ Addition VPD ☐ Delete TITLE TITLE MALLET, MELVIN J NAME NAME STREET ADDRESS 5000 GUERNSEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PACE FL 32571 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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

FILED

Feb 11, 2002 8:00 am