2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P96000007309

1. Entity Name

RIVIERA CONSULTING, INC.



Principal Place of Business 1229 E. STRAWBRIDGE AVE. Mailing Address 1229 E. STRAWBRIDGE AVE. MELBOURDME EL 22001

MELBOURNE	FL	32901	
US			





Suite, Apt. #, etc. GHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3358517 Applied For Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent Name Name JONES, RICHARD 0 Street Address of New Registered Agent Name JONES, RICHARD 0 Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when remarking) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 LEWIS, ROBERT A STREET ADDRESS STREET A	MELBOURNE FL US	_ 32901	US							
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1250 EAU GALLIE BLVD., STE. J MELBOURNE FL 32901 City FL Zip Code	JONES, RI	CHARD O			Street Address (P.O. Box Number is Not Acceptable)					
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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. I am familiar with, and accept the obligations of registered agent. SIGNATURE										
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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 10 or Block 11 if changed, or on an attachment with an address, with all their like empowered.

SIGNATURE: