2002 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2002 8:00 am **Secretary of State** P97000032711 **DOCUMENT #** 1. Entity Name 03-19-2002 90029 021 ***150.00 RIVIERA DUNES RESORTS, INC. Principal Place of Business Mailing Address 590 HABEN BLVD. 590 HABEN BLVD. PALMETTO FL 34221 PALMETTO FL 34221 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0786551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6... Name and Address of Current Registered SVENSON, LINDA 590 HABEN BLVD. PALMETTO FL 34221 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Hegistered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01 TITLE DP Delete TITLE ☐ Change ☐ Addition SVENSON, LINDA NAME NAME **CR2E034** 408 7TH STREET WEST STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-ZIP CITY- \$3 - 71P ☐ Addition TITLE DST ☐ Change Delete TITLE WALL, SIDNEY NAME NAME STREET ADDRESS 408 7TH STREET WEST STREET ADDRESS PALMETTO FL,34221 CITY-ST-7IP CITY-ST-ZIP ☐ Addition DVP Change ☐ Delete TITLE TITLE FERNANDEZ, MICHAEL NAME NAME STREET ADDRESS 408 7TH STREET WEST STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP ☐ Addition TITO F ☐ Change TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change ☐ Addition RITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or inustee empower goto 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 attachr SIGNATURE:

FILED