2003 FOR PROFIT CORPORATION

Jul 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P97000063011 **DOCUMENT #** 1. Entity Name 07-21-2003 90136 016 ***150.00 RIVIERA DEVELOPMENT CORPORATION OF BREVAR Principal Place of Business Mailing Address 201 EAST NEW HAVEN-AVENUE 712 PALMETTO AVE MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3465138 Not Applicable _Country_ Zip Country ---\$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 Agent **ENGLE. C. DOUGLAS** PALMETTO AVE. Street Address (P.O. Box Number is Not Acceptable) 201 E. NEW HAVEN AVE MELBOURNE FL 32901 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE ENGLE, C. DOUGLAS NAME NAME Valace To 201-EAST-NEW HAVEN-AVENUE STREET ADDRESS STREET ADDRESS. AVE. MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE WOOD, GREGORY T NAME NAME STREET ADDRESS STREET ADDRESS 2407 BIGNONIA STREET CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME KESSEL, KIRK W NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1058 CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32902** ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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TITLE

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☐ Delete

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☐ Addition