2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # **P98000013862** RIVIERA RESTAURANT HOLDINGS CORP. 09-11-2000 90004 006 ***550.00 Principal Place of Business Mailing Address 505-N-ATLANTIG-BLVD 505 N-ATLANTIO BEVD FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 UUU84645 2. Principal Place of Business 3. Mailing Address HARBUR DRIVE 300/ 3001 HARBUR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. 4. LAUDERDME Applied For City & State 4. FEI Number City & State 65-0918932 333/6 333/6 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required DROWARD BROWARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIS WOLD ROBERT GRISWOLD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 505 N'ATLANTIC BLVD FT. LAUDERDALE PL-33304 333/6 Zip Code 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: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. (2/00)TITLE DST ☐ Delete TITLE MAURER LAURENCE NAME 3001 HARBOR DR. NAME MAURER, LAURENCE A STREET ADDRESS STREET ADDRESS 505 N ATLANTIC BLVD Ft. LAURENBALE, FL. 33716 CITY-ST-ZIP CITY-ST-ZIP FT.-LAUDERDALE FL-33304 ☐ Change ☐ Addition TITLE Delete TITLE GRISWOLD, RUBERT NAME NAME GRISWOLD, ROBERT 3001 HARBOR DR. STREET ADDRESS STREET ADDRESS 505 N-ATLANTIC BLVD Ft. LAUDERDOLE, FL 323/6 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

3. 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/00 463-330 Z Date / Daytime Phone #