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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT	#	Page	<u> </u>	102	429
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Corporation Name

RIVIERA OPTIONS CO.

Principal Place	of Business	Mailing Address			BOILD TIDIL DIDIO TIBLE SMIT (AD):
M3 ALMERIA AVENUE 343 ALMERIA AVENUE CORAL GABLES FL 33134 CORAL GABLES FL 33134		DO NOT WRITE IN TH	DO NOT WRITE IN THIS SPACE		
				3. Date Incorporated or Qualified	3 SPACE
				12/09/1998	
2. Principal PI	ace of Business	2a. Mailing Address		4. FEI Namber	Applied For
21		26			Not Applicable
Suite, Apt.	#, etc	Suite, Apt. #, etc.		# Could do of Code to the delication	\$8.75 Additional
22		27		5. Certificate of Status Desired 1.1	Fee Required
City & State	•	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28	6	Trust Fund Contribution	Added to Fees
Zip	Country	Σφ [-	Country I	8. This corporation owes the current year h	
24	9. Name and Address of Curre		(o)	Personal Property Tax 10. Name and Address of New Registered	[TYes [TNo
	a. Italie Bild Address of Culte	int registered Agent	81 Name		a Agent
	ILAWYER			Spiegel & Utrera, P.A.	
	lmeria avenue		82 Street	Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue	
CORA	L GABLES FL 33134	,	83		
		1 /.	84 City C	Coral Gables F	L 85 Zip Code 33134
11. Pursuant t	o the provisions of Sections 607 050	02 and 6/17 508 Aprida Statutes	the about popul	communities authority this statument for the surrose	of changing its registered
office or re agent. I ar	ogistered agent, or both, in the State in familiar w 3p1epe1 the & bli t	rof Florda/ <u>/Such</u> mangé was aut Logo (17 guir 1974505, Floric	honzed by the corpo la Statutes	oration's board of directory. Thereby accept the appe	ointnient as registered
	By:			4/28/99	
	Signative Green on a Calla eut	rera Wice-Pre		Carlo Switch of State p	
12.	OFFICERS AF	ND DIRHOTORS	13.	ADDITIONS/CHANGES TO OFFICERS A	
NAME	Sanchez, Elsie	/ Factore	12 NAMS		• •
STREET ADDRESS	343 Almeria Ave	22.5	13 STREET ADORESS	800002868 -05/10/99	1.5.50° 2. 01002004
CITY-ST-ZIP	Coral Gables, F	nue T 2212A	14 CITY-\$1-ZIP	****150.00	****150.00
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MAME			3.2 NAME		
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TITLE		[DELF1E	4 t Titef		[Change { Addition
NAME PARCET ADDOCES			4 2 NAME		
STREET ADORESS			43 STREET ADDRESS		
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NAME		2	5.2 NAME		[] on a light [] from light
STREET ADDRESS			53 STREET ACTURESS		,
CFTY-ST-ZIP			54 C/TY ST-ZIP		^
TITLE		LUDELETE	6 TITLE		[Change CAT Addition
NAME			6.2 NAME		1/01 10(1)
STREET ADDRESS			63 STREET ADORESS		2/6
CITY-ST-ZIP			6.4 CITY+\$1-7iF		- U
14. I hereby co	ertify that the information supplied w	ith this filing does not qualify for the	he exemption stated	I in Section 119.07(3)(i). Florida Statutes. I further ce ature sha'l have the sume logal effect as if made uni	ertify that the information
officer or d	irector of the cocoration or the rece	ever or trustee empowered to exe	cute this report as r	dure sna maye the same legal effect as it made unleading required by Chapter 607. Florida Statules, and that if	ny name appears in
BIOCK 12 0	r block 13 ii changen for on an atta:	chinent with an address, with all o	iuier like empowered	" Wodaa	
SIGNATI	URE: (Jum (4/28/99	
	x a .	 			