2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM P99000055677 DOCUMENT # 1. Entity Name **Secretary of State** RIVIERA NIGHT CLUB OF BOCA, INC. Principal Place of Business Mailing Address 21065 POWERLINE ROAD 21065 POWERLINE ROAD BOCA RATON FL BOCA RATON FL33433 33433 2. Principal Place of Business 3. Mailing Address 9565 TROPICAL PARK PLACE 9565 TROPICAL PARK PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA RATON FL BOCA RATON 65-0927818 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33428 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABBATE 21065 POWERLINE ROAD Street Address (P.O. Box Number is Not Acceptable) 9565 TROPICAL PARK PLACE BOCA RATON FL33433 US City Zip Code BOCA RATON 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. DENNIS ABBATE 09/12/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE ☐ Addition X Change MAME PRITT FRED NAME ABBATE DENNIS 21065 POWERLINE ROAD STREET ADDRESS 9565 TROPICAL PARK PLACE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP BOCA RATON ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

PSTD

09/12/2001

Daytime Phone #

Date

DENNIS ABBATE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)