2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 10, 2001 8:00 am Secretary of State **FOCUMENT # P99000074319** RIVIERA DENTAL, INC. 05-10-2001 90098 021 ***158.75 Principal Place of Business Mailing Address C/O ROBERT HENRY SILVERS, C.P.A., P.A. PO BOX 450549 1140 KANE CONCOURSE, 5TH FLOOR SUNRISE FL 33345 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0943998 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Comer GOYER, FREDERICK B 1140 KANE CONCOURSE, 5TH FLOOR BAY HARBOR ISLANDS FL 33154 City Sun ruse 8. The above named entity submits this for the purpose of changing its registered office or registered agent, or both, in the State of Florida 4-26-01 SIGNATURE Signature, typed or p registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 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 DP **C**hange TITLE ☐ Delete Addition NAME SPELIOS, LOUIS G NAME STREET ADDRESS STREET ADDRESS 1140 KANE CONCOURSE, 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLANDS FL 33154** ST TITLE ☐ Delete Change Addition TITLE NAME GOMER, FREDERICK B NAME STREET ADDRESS STREET ADDRESS 3301 NW 97 TERR CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Delete Change Addition Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME 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 fike empowered.