2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # \$95034 **Secretary of State** 1. Entity Name A.L. RIVIERA, INC. Principal Place of Business Mailing Address 1666 KENNEDY CAUSEWAY 1666 KENNEDY CAUSEWAY NORTH BAY VILLAGE FL 33141 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0305686 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALAND, ROBERT F. Street Address (P.O. Box Number is Not Acceptable) 1666 KENNEDY CAUSEWAY **SUTE # 505** NORTH BAY VILLAGE FL 33141 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE D Delete TITLE Change UN0000228115 SALAND, ROBERT F. NAME NAME 02/14/05-80026-021 150.00 STREET ADDRESS 1666 KENNEDY CAUSEWAY # 505 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP Change Addition THUE ☐ Delete DILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLTY-ST-ZIP ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete III) F ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP Cuty-St-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CrTY-ST-Zif CITY-\$1-ZIP Delete Change Addition TITLE HIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF

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

ith an address, with all other like empowered.

changed, or on an att

SIGNATURE:

FILED