ANNUAE DEFUDI (AD) FILED
Mar 27, 2006 98,00 AM
Secretary of State DOCUMENT # \$95034 . 1. Entity Name A.L. RIVIERA, INC. Principal Place of Business Mailing Address 1666 KENNEDY CAUSEWAY 1666 KENNEDY CAUSEWAY NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-0305686 Not Applicable Zip Country Country \$8.75 Additional 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 City 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 praised name of registered again and title it applicable (NOTE Registered Agent signature required when resistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 ☐ Change ☐ Delete MILE HILE D NAME NAME SALAND, ROBERT F. U00000430223 STREET ADDRESS STREET ADDRESS 1666 KENNEDY CAUSEWAY # 505 04/10/06-60035-011 15**0.00** CHTY-ST-ZIP CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 TITLE ☐ Defete ☐ Change Addition 🔲 NAME MAME STREET ADDRESS STREET ADDRESS CBY-SI-78 CITY-ST-ZIP ☐. Defete ☐ Change []] Addition TITLE 3331 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP BILE □ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -\$1-20P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS C17Y~\$T-ZIP CTTY - ST - ZIP

12. I) hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; that I am an officer or director of the corporation or this 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 changed, or on an atlactionary with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREE (ADDRESS

CULY-SI-ZIP

☐ Change

Addition