2003 FOR PROFIT CORPORATION

Aug 04, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR DOCUMENT #** S95034 1. Entity Name 08-04-2003 90154 007 ***550.00 A.L. RIVIERA, INC. Principal Place of Business Mailing Address 1130 WASHINGTON AVE 1130 WASHINGTON AVE 4TH FLOOR 4TH FLOOR MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0305686 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALAND, ROBERT F. Street Address (P.O. Box Number is Not Acceptable) 1130 WASHINGTON AVE 4TH FLOOR **MIÁMI FL 33139** City 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE SALAND, ROBERT F. NAME NAME 1130 WASHINGTON AVE, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an at with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Addition

Attachment 8013599L

LANDMARK DEVELOPMENT by 30, 2003 1130 Washington Avenue, 4" Floor Miami Beach, Florida 33139-4600 Zola@ Landmarkco.net

Phone: (305) 538-9552, ext. 104

Fax: (305) 538-9553

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32314-6327

Re:

A.L. RIVIERA. INC. Document #\$95034

To Whom Concerned:

Please find enclosed the 2003 Uniform Business Report and check in the amount of \$550.00 with regard to the above captioned corporation.

Please be advised that we are not in receipt of the initial UBR that was sent in December, 2002 for the 2003 For Profit Corporation. Please waive any fees that we have incurred and refund the late fee to the corporation.

If you have any questions, please do not hesitate to contact me.

Sincerely

Zola Delaney
Accountant

Enclosures