

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

1996 JUL 19 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 533509
1. Corporation Name

RICHLAND MILLS, INC.



800001899088
-07/19/96-01013-013

Principal Place of Business Mailing Address
3965 East 10th Court Hialeah, FL 33013 3965 East 10th Court Hialeah, FL 33013

2. Principal Place of Business 2a. Mailing Address
21 3965 East 10th Court 26 3965 East 10th Court
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Hialeah 27 Hialeah
City & State City & State
24 33013 25 US 29 33013 30 US
Zip Country Zip Country

3. Date Incorporated 5/11/77
4. FEI number 59-1735873 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
James A. Marx, Esq.
201 S. Biscayne Boulevard, Suite 340
Miami, Florida 33131
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *JAMES MARX* JAMES MARX
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

7-1-96
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C, P, D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richard B. Wolf	1.2 NAME	
STREET ADDRESS	3965 East 10th Court	1.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33013	1.4 CITY-ST-ZIP	
TITLE	VP, D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Keith Nicholson	2.2 NAME	
STREET ADDRESS	3965 East 10th Court	2.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33013	2.4 CITY-ST-ZIP	
TITLE	VP, D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carmen Ogaza	3.2 NAME	
STREET ADDRESS	3965 East 10th Court	3.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33013	3.4 CITY-ST-ZIP	
TITLE	S, T, D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jose Almirall	4.2 NAME	
STREET ADDRESS	3965 East 10th Court	4.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33013	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard B. Wolf* Richard B. Wolf, President 7/1/96 305
Signature and typed or printed name of signing officer or director Date
836-5826
Telephone #

CR2E034 (12/95)