

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT
1997

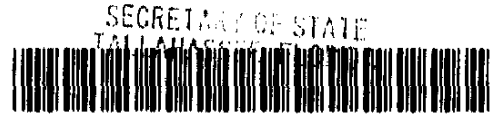


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 APR 24 PM 12:44

DOCUMENT # 533509 (6)
1. Corporation Name
RICHLAND MILLS, INC.



Principal Place of Business
**3965 EAST TENTH COURT
HALEAH FL 33013**

Mailing Address
**3965 EAST TENTH COURT
HALEAH FL 33013-2923**

3. Date Incorporated or Qualified
05/06/1977

3a. Date of Last Report
07/19/1996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**MARX, JAMES A ESQUIRE
MIAMI CENTER SUITE 340
201 S. BISCAYNE BLVD.
MIAMI, FL 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: *[Signature]* Registered Agent DATE: **4-15-97**

12. OFFICERS AND DIRECTORS

TITLE	CPD	<input type="checkbox"/> DELETE
NAME	WOLF, RICHARD B	
STREET ADDRESS	3965 EAST 10TH COURT	
CITY-ST-ZIP	HALEAH FL 33013	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	ALMIRALL, JOSE	
STREET ADDRESS	3965 EAST 10TH COURT	
CITY-ST-ZIP	HALEAH FL 33013	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	OGAZA, CARMEN	
STREET ADDRESS	3965 EAST 10TH COURT	
CITY-ST-ZIP	HALEAH FL 33013	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	NICHOLSON, KEITH	
STREET ADDRESS	3965 EAST 10TH COURT	
CITY-ST-ZIP	HALEAH FL 33013	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Mark K. Poplin	
1.3 STREET ADDRESS	13000 NW 45 Avenue	
1.4 CITY-ST-ZIP	Opa Locka, Florida 33054	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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****165.00 ****165.00

MWR

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: *[Signature]* Richard B. Wolf DATE: **4-15-97** 305/836-5826

CR2E034 (9/96)