

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

①

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
98 APR 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 533509
1. Corporation Name

RICHLAND MILLS, INC.

Principal Place of Business
**3965 E. 10th Ct.
Hialeah, FL 33013**

Mailing Address
**3965 E. 10th Ct.
Hialeah, FL 33013**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
MAY 11, 1977

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

4. FEI Number
59-1735873 Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 Zip Country

29 Zip Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JAMES MARX, ESQ.
200 S. Biscayne Blvd.
Suite 1870
Miami, FL 33131**

81 Name
JAMES MARX, ESQ
82 Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd.
83
Suite 1870
84 City
Miami 85 Zip Code
FL 33131

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 not liable, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **JAMES MARX**

4/13/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C,D,P	<input type="checkbox"/> DELETE
NAME	Richard B. Wolf	
STREET ADDRESS	3965 E. 10th Ct.	
CITY-ST-ZIP	Hialeah, FL 33013	
TITLE	D,VP	<input type="checkbox"/> DELETE
NAME	Carmen Ogaza	
STREET ADDRESS	3965 E. 10th Ct	
CITY-ST-ZIP	Hialeah, FL 33013	
TITLE	D,VP	<input type="checkbox"/> DELETE
NAME	Keith Nicholson	
STREET ADDRESS	3965 E. 10th Ct.	
CITY-ST-ZIP	Hialeah, FL 33013	
TITLE	D,S,T	<input type="checkbox"/> DELETE
NAME	Jose Almirall	
STREET ADDRESS	3965 E. 10th Ct.	
CITY-ST-ZIP	Hialeah, FL 33013	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Mark Poplin	
STREET ADDRESS	3965 E. 10th Ct	
CITY-ST-ZIP	Hialeah, FL 33013	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Scott Bashaw	
STREET ADDRESS	3965 E. 10th Ct.	
CITY-ST-ZIP	Hialeah, FL 33013	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	800002488198--1
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	

14. 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 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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/98 305/836-5826

CR2E034 (10/97)

2



ACCOUNT NO. : 072100000032

REFERENCE : 780376 11513A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 158.75

ORDER DATE : April 14, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 780376-005

CUSTOMER NO: 11513A

CUSTOMER: James Marx, Esq
James A. Marx, Esq
Suite 1870
200 South Biscayne Boulevard
Miami, FL 33131-2377

ANNUAL REPORT FILING

NAME: RICHLAND MILLS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATION
98 APR 14 AM 11:22