

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90027 028 ***150.00

DOCUMENT # 533509

1. Entity Name

RICHLAND MILLS, INC.

Principal Place of Business

Mailing Address

**3965 EAST 10TH COURT
 HIALEAH FL 33013**

**3965 EAST 10TH COURT
 HIALEAH FL 33013-2923**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1735873

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARX, JAMES ESQUIRE
 200 S. BISCAYNE BLVD.
 SUITE 1870
 MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** Delete
 NAME **WOLF, RICHARD B**
 STREET ADDRESS **3965 EAST 10TH COURT**
 CITY-ST-ZIP **HIALEAH FL 33013**

TITLE **CEO** Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DVP** Delete
 NAME **OGAZA, CARMEN**
 STREET ADDRESS **3965 EAST 10TH COURT**
 CITY-ST-ZIP **HIALEAH FL 33013**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** Delete
 NAME **SUSKIN, MARTIN**
 STREET ADDRESS **3956 E. 10TH COURT**
 CITY-ST-ZIP **HIALEAH FL 33013**

TITLE **CFO** Change Addition
 NAME **EDMUND-LACKNER**
 STREET ADDRESS **3965 R/10TH COURT**
 CITY-ST-ZIP **HIALEAH, FL. 33013**

TITLE **D** Delete
 NAME **POPLIN, MARK**
 STREET ADDRESS **3965 EAST 10TH COURT**
 CITY-ST-ZIP **HIALEAH FL 33013**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **BASHAW, SCOTT**
 STREET ADDRESS **3965 E. 10TH COURT**
 CITY-ST-ZIP **HIALEAH FL 33013**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDMUND LACKNER

2/15/00

305-836-5826

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #