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May 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 560565 (4)

1. Corporation Name  
MAR-RICH, INC.



Principal Place of Business  
11730 BISCAYNE BLVD.,  
NORTH MIAMI FL 33181

Mailing Address  
11730 BISCAYNE BLVD.,  
NORTH MIAMI FL 33181-3110

2. Principal Place of Business

21 1786 SANS SOUCI BLVD

Suite, Apt. #, etc.

22

City & State

23 No. MIAMI, FL

Zip

24 33181

Country

25 USA

2a. Mailing Address

26 1786 SANS SOUCI BLVD

Suite, Apt. #, etc.

27

City & State

28 No. MIAMI, FL

Zip

29 33181

Country

30 USA

3. Date Incorporated or Qualified  
02/24/1978

3a. Date of Last Report  
05/01/1996

4. FEI Number  
59-1806466

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

SEPULVEDA, JAMES  
11730 BISCAYNE BLVD.  
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3 1786 SANS SOUCI BLVD

B4 City No. MIAMI

FL

B5 Zip Code 33181

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, typed or printed name of registrant agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD  
NAME SEPULVEDA, JAMES  
STREET ADDRESS 11730 BISCAYNE BLVD.  
CITY-ST-ZIP N. MIAMI FL  DELETE

TITLE PD  
NAME SCIARRILLO, JOHN  
STREET ADDRESS 11730 BISCAYNE BLVD.  
CITY-ST-ZIP N MIAMI FL  DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS 1786 SANS SOUCI BLVD  
14 CITY-ST-ZIP No. MIAMI, FL 33181  Change  Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS 1786 SANS SOUCI BLVD  
24 CITY-ST-ZIP No. MIAMI, FL 33181  Change  Addition

31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do 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 of this change of, or on an attachment with, an address.

SIGNATURE [Signature]

SIGNATURE [Signature]

CR2E034 (9/96)