

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

**FILED**

**Jan 24 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 # P96000044845 (1)**

1. Corporation Name  
**RICH ENTERPRISES, INC.**



Principal Place of Business  
**1500 SAN REMO AVENUE #125  
CORAL GABLES FL 33146**

Mailing Address  
**1500 SAN REMO AVENUE #125  
CORAL GABLES FL 33146-3049**

3. Date Incorporated or Qualified  
**05/24/1996**

3a. Date of Last Report  
**INITIAL YEAR**

2. Principal Place of Business  
21 **4450 EAST BAY DRIVE**

2a. Mailing Address  
26 **3000 EAGLE BEND ROAD**

4. FEI Number  
**65-0668813**

Applied For  
Not Applicable

Suite, Apt. #, etc.  
22

Suite, Apt. #, etc.  
27

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

City & State  
23 **CLEARWATER, FLORIDA**

City & State  
28 **SPRING HILL FLORIDA**

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

Zip  
24 **34624** Country  
25 **USA**

Zip  
29 **34606** Country  
30 **USA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**RICH, BRUCE L  
4450 EAST BAY DR.  
CLEARWATER FL 34624**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|----------------------------------|---|--|
| TITLE                      | <b>PD</b>                        | 1.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>RICH, BRUCE L</b>             | 1.2 NAME  |  |
| STREET ADDRESS             | <b>1500 SAN REMO AVENUE #125</b> | 1.3 STREET ADDRESS                                    | <b>3000 EAGLE BEND ROAD</b>  |
| CITY - ST - ZIP            | <b>CORAL GABLES FL 33146</b>     | 1.4 CITY - ST - ZIP                                   | <b>SPRING HILL, FLORIDA 34606</b>  |
| TITLE                      | <b>VSTD</b>                      | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>RICH, MARK D</b>              | 2.2 NAME  |  |
| STREET ADDRESS             | <b>1500 SAN REMO AVENUE #125</b> | 2.3 STREET ADDRESS                                    | <b>3000 EAGLE BEND ROAD</b>  |
| CITY - ST - ZIP            | <b>CORAL GABLES FL 33146</b>     | 2.4 CITY - ST - ZIP                                   | <b>SPRING HILL, FLORIDA 34606</b>  |
| TITLE                      | <b>D</b>                         | 3.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>RICH, MICHAEL B JR</b>        | 3.2 NAME  |  |
| STREET ADDRESS             | <b>1500 SAN REMO AVENUE #125</b> | 3.3 STREET ADDRESS                                    | <b>3000 EAGLE BEND ROAD</b>  |
| CITY - ST - ZIP            | <b>CORAL GABLES FL 33146</b>     | 3.4 CITY - ST - ZIP                                   | <b>SPRING HILL FLORIDA 34606</b>   |
| TITLE                      |                                  | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                  | 4.2 NAME  |  |
| STREET ADDRESS             |                                  | 4.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            |                                  | 4.4 CITY - ST - ZIP                                   |  |
| TITLE                      |                                  | 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                      |                                  | 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 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: MARK D. RICH 1/15/97 305-577-7058  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)