

**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

DOCUMENT # **156117**  
1. Corporation Name

**RICH ELECTRONICS, INC.**

**FILED**  
**97 MAR 24 PM 2: 31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Principal Place of Business Mailing Address  
**3300 N.W/ 21st Street** **SAME**  
**Miami, FL 33142**

2. Principal Place of Business  
21 **3300 N.W. 21 street**  
Suite, Apt #, etc  
22  
City & State  
23 **Miami, Florida**  
Zip Country  
24 **33142** 25 **USA**

2a. Mailing Address  
26 **Same**  
Suite, Apt #, etc  
27  
City & State  
28  
Zip Country  
29

3. Date Incorporated or Qualified **Oct. 1948**  
3a. Date of Last Report **05/01/96**  
4. Filing Number **59-0592743**  
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**

**ROBERT S. RICH, JR.**  
**3300 N.W.21 Street**  
**Miami, FL 33142**

10. Name and Address of New Registered Agent  
81 Name **ROBERT S. RICH, JR.**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**3300 N.W.21 Street**  
83  
84 City **MIAMI,** FL 85 Zip Code **33142**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 *Robert S. Rich*  
**ROBERT S. RICH, JR.**

**03/21/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PRESIDENT</b> <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROBERT S. RICH, JR.</b>	12 NAME	<b>DELETE STUART E. RICH</b>
STREET ADDRESS	<b>3300 N.W. 21 St/</b>	13 STREET ADDRESS	<b>AS OFFICER OR DIRECTOR</b>
CITY-ST-ZIP	<b>Miami, FL 33142</b>	14 CITY-ST-ZIP	<b>HE HAS HAD NO OFFICIAL <input type="checkbox"/> CON-</b>
TITLE	<b>Vice-President</b> <input type="checkbox"/> DELETE	21 TITLE	<b>WITH THIS CORPORATION FOR</b>
NAME	<b>Robert S. Rich, SR.</b>	22 NAME	<b>ALMOST TWO YEARS.</b>
STREET ADDRESS	<b>3300 N.W. 21 Street Miami, FL</b>	23 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	<b>3300 NW 21 St Miami FL 33142</b>	24 CITY-ST-ZIP	<b>000002125370--3</b>
TITLE	<b>Vice-President</b> <input type="checkbox"/> DELETE	31 TITLE	<b>-03/26/97--01132--019</b>
NAME	<b>Philip W. Rich</b>	32 NAME	<b>*****8.75 *****8.75</b>
STREET ADDRESS	<b>SEct. Treas</b>	33 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	<b>Sarah W. Rich</b>	34 CITY-ST-ZIP	
TITLE	<b>3300 N.W. 21st St.</b>	41 TITLE	
NAME	<b>Miami, FL 33142</b>	42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<b>DIRECTORS: SAME AS ABOVE</b> <input type="checkbox"/> DELETE	51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

*Robert S. Rich*  
**03/21/97**  
**1/22/97 90518/DIS**  
**03/17/97**

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 as an attachment with an address.

SIGNATURE: *Robert S. Rich*

CR2E034 (9/96)