

**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

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

DOCUMENT # **156117**  
1. Corporation Name

**RICH ELECTRONICS, INC.**

Principal Place of Business

Mailing Address

**3300 N.W/ 21st Street**  
**Miami, FL 33142**

**SAME**

3. Date Incorporated or Qualified

3a. Date of Last Report

**Oct. 1948**

**05/01/96**

4. Filing Number  
**59-0592743**

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

2. Principal Place of Business

2a. Mailing Address

21 **3300 N.W. 21 street**

26 **Same**

22 City & State

27 City & State

23 **Miami, Florida**

28 Zip Country

24 **33142**

25 **USA**

29 Zip Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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,**

85 Zip Code **FL 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, Jr.*  
**ROBERT S. RICH, JR.**

(Not a Registered Agent signature required when re-registered)

**03/21/97**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>PRESIDENT</b>	<input type="checkbox"/> DELETE
NAME	<b>ROBERT S. RICH, JR.</b>	
STREET ADDRESS	<b>3300 N.W. 21 St/</b>	
CITY-ST-ZIP	<b>Miami, FL 33142</b>	
TITLE	<b>Vice-President</b>	<input type="checkbox"/> DELETE
NAME	<b>Robert S. Rich, SR.</b>	
STREET ADDRESS	<b>3300 N.W. 21 Street</b>	
CITY-ST-ZIP	<b>Miami, FL 33142</b>	
TITLE	<b>Vice-President</b>	<input type="checkbox"/> DELETE
NAME	<b>Philip W. Rich</b>	
STREET ADDRESS	<b>3300 NW 21 St</b>	
CITY-ST-ZIP	<b>Miami FL 33142</b>	
TITLE	<b>SEct. Treas</b>	<input type="checkbox"/> DELETE
NAME	<b>Sarah W. Rich</b>	
STREET ADDRESS	<b>3300 N.W. 21st St.</b>	
CITY-ST-ZIP	<b>Miami, FL 33142</b>	
TITLE	<b>DIRECTORS: SAME AS ABOVE</b>	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<b>DELETE STUART E. RICH</b>
13 STREET ADDRESS	<b>AS OFFICER OR DIRECTOR</b>
14 CITY-ST-ZIP	<b>HE HAS HAD NO OFFICIAL CON-</b>
21 TITLE	<input type="checkbox"/> Addition
22 NAME	<b>WITH THIS CORPORATION FOR</b>
23 STREET ADDRESS	<b>ALMOST TWO YEARS.</b>
24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	<b>000002125370--3</b>
33 STREET ADDRESS	<b>-03/26/97--01132--019</b>
34 CITY-ST-ZIP	<b>*****8.75 *****8.75</b>
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

*1/22/97 90518/DIS*

*3/17/97*

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, Jr.*

CR2E034 (9/96)