

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: **3300 N.W/ 21st Street Miami, FL 33142**
Mailing Address: **SAME**

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

2a. Mailing Address
26 **Same**
27 City & State
28 Zip
29 Country

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 City: **MIAMI,** 84 State: **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.** (Registered Agent signature required when re-registered) **03/21/97**

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

Robert S. Rich
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)