

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
30

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	PRESIDENT	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-
TITLE	Vice-President	21 TITLE	<input type="checkbox"/> Addition
NAME	Robert S. Rich, SR.	22 NAME	WITH THIS CORPORATION FOR
STREET ADDRESS	3300 N.W. 21 Street	23 STREET ADDRESS	ALMOST TWO YEARS.
CITY-ST-ZIP	Miami, FL 33142	24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	Vice-President	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Philip W. Rich	32 NAME	000002125370--3
STREET ADDRESS	3300 NW 21 St	33 STREET ADDRESS	-03/26/97--01132--019
CITY-ST-ZIP	Miami FL 33142	34 CITY-ST-ZIP	*****8.75 *****8.75
TITLE	SEct. Treas	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sarah W. Rich	42 NAME	
STREET ADDRESS	3300 N.W. 21st St.	43 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33142	44 CITY-ST-ZIP	
TITLE	DIRECTORS: SAME AS ABOVE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)