

Amended \$ 61.25

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

FILED
Jul 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 156117
1. Corporation Name
RICH ELECTRONICS, INC.

Principal Place of Business: 3300 N W 21st Street MIAMI FL 33142
Mailing Address: SAME

"AMENDED"

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/01/48

4. FEI 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 3300 NW 21 St Miami FL 33142
2a. Mailing Address: 26 SAME

22 City & State: 27 MIAMI FL
23 Zip: 24 33142 Country: 25 USA

9. Name and Address of Current Registered Agent: ROBERT S. RICH, JR. 3300 NW 21 Street MIAMI FL 33142

10. Name and Address of New Registered Agent: 81 Name: Robert S. Rich, Jr. 82 Street Address: 3300 NW 21 street 83 City: Miami FL 85 Zip Code: 33142

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: Robert S. Rich, Jr. (NOTE: Registered Agent must sign and date)

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, Sr.		12 NAME:	
STREET ADDRESS: 3300 NW 21 Street		13 STREET ADDRESS:	
CITY-ST-ZIP: Miami FL 33156		14 CITY-ST-ZIP:	
TITLE: VP	<input type="checkbox"/> DELETE	21 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: Robert S. Rich, Sr.		22 NAME:	
STREET ADDRESS: 3300 NW 21 Street		23 STREET ADDRESS:	
CITY-ST-ZIP: Miami FL 33142		24 CITY-ST-ZIP:	
TITLE: Secretary Treas	<input type="checkbox"/> DELETE	31 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: Sarah W. Rich		32 NAME:	
STREET ADDRESS: 3300 NW 21 St		33 STREET ADDRESS:	
CITY-ST-ZIP: Miami FL 33142		34 CITY-ST-ZIP:	
TITLE: VP Director	<input checked="" type="checkbox"/> DELETE	41 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: Philip W. Rich		42 NAME:	
STREET ADDRESS: 3300 NW 21 St		43 STREET ADDRESS:	YD PHILIP W. RICH 3300 NW 21 ST MIAMI FL 33142
CITY-ST-ZIP: Miami FL 33142		44 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	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:	<input type="checkbox"/> DELETE	61 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		62 NAME:	
STREET ADDRESS:		63 STREET ADDRESS:	200002585582 -07/10/98--01082--028 ***61.25
CITY-ST-ZIP:		64 CITY-ST-ZIP:	

14. I 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: Robert S. Rich, Jr. (Signature and typed or printed name of signing officer or director)

CR2E034 (10/97)