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Apr 29, 1999 8:00 am
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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 156117

1. Corporation Name
RICH ELECTRONICS, INC.



Principal Place of Business
3300 NW 21 ST
MIAMI FL 33142

Mailing Address
3300 NW 21 ST
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **3300 NW 21 Street**
 Suite, Apt. #, etc.

2a. Mailing Address
 26 **3300 NW 21 Street**
 Suite, Apt. #, etc.

3. Date Incorporated or Qualified
01/01/1948

4. FEI Number
59-0592743

22 **MIAMI FL**
 City & State

27 **MIAMI FL**
 City & State

5. Certificate of Status Desired **\$8.75** Additional Fee Required

23 **33142**
 Zip

28 **33142**
 Zip

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

24 Country

29 Country

8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICH, ROBERT S JR.
3300 N W 21 STREET
MIAMI FL 33142

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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.**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **P**
 NAME **RICH, ROBERT S. JR.**
 STREET ADDRESS **3300 NW 21 ST**
 CITY-ST-ZIP **MIAMI FL 33142**

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE **VP**
 NAME **RICH, ROBERT S SR.**
 STREET ADDRESS **3300 NW 21 STREET**
 CITY-ST-ZIP **MIAMI FL 33142**

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE **VD**
 NAME **RICH, PHILLIP W**
 STREET ADDRESS **3300 NW 21 STREET**
 CITY-ST-ZIP **MIAMI FL 33142**

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE **VD**
 NAME **RICH, SARAH W**
 STREET ADDRESS **3300 NW 21 STREET**
 CITY-ST-ZIP **MIAMI FL 33142**

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 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, with all other like empowered.

SIGNATURE: **ROBERT S. RICH, JR.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)