

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

PROFIT CORPORATION ANNUAL REPORT



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

FILED

00 JUN -2 AM 7:44

SECRETARY OF STATE
FLORIDA

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

3. Date Incorporated or Qualified

01/01/1948

4. FEI Number

59-0592743

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

2. Principal Place of Business

21 3300 NW 21 Street
Suite, Apt. #, etc.

2a. Mailing Address

26 3300 NW 21 Street
Suite, Apt. #, etc.

22 MIAMI FL
City & State

27 MIAMI FL
City & State

23 33142
Zip

Country

28 33142
Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE P DELETE

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

TITLE VP DELETE

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

TITLE VD DELETE

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

TITLE VD DELETE

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

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

600003343196-0
-08/02/00-01012-013
****150.00 ****150.00

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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 #

4/27/02