

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 294648 (1)

1. Corporation Name

RICH MOTORS, INC.



Principal Place of Business

Mailing Address

**2829 SO DIXIE
WEST PALM BEACH FL 33405**

**2829 SO DIXIE
WEST PALM BEACH FL 33405**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/07/1965

3a. Date of Last Report
03/21/1995

4. FEI Number

59-1101529

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

**RICH, JAMES R.
1655 PALM BEACH LAKES BLVD
STE 401
WEST PALM BEACH FL 33401**

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | RICH, DONALD A | |
| STREET ADDRESS | 2829 S DIXIE HWY | |
| CITY-ST-ZIP | W PALM BCH., FL 00000 | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | RICH, JOHN P | |
| STREET ADDRESS | 2829 S DIXIE HWY | |
| CITY-ST-ZIP | W PALM BCH., FL 00000 | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | RICH, JAMES R | |
| STREET ADDRESS | 2829 S DIXIE HWY | |
| CITY-ST-ZIP | W PALM BCH., FL 00000 | |
| TITLE | TD | <input type="checkbox"/> DELETE |
| NAME | RICH, MARTHA R | |
| STREET ADDRESS | 2829 S DIXIE HWY | |
| CITY-ST-ZIP | W PALM BCH., FL 00000 | |
| TITLE | SVD | <input type="checkbox"/> DELETE |
| NAME | RICH, WILLARD JR. | |
| STREET ADDRESS | 2829 S DIXIE HWY | |
| CITY-ST-ZIP | W PALM BCH., FL 00000 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | RICH, WILLARD M | |
| STREET ADDRESS | 2829 S DIXIE HWY | |
| CITY-ST-ZIP | W PALM BCH., FL 00000 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Willard M. Rich, Jr.* Vice Pres. (Willard M. Rich, Jr.)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 (407) 833-7585

CR2E034 (12/95)