

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

FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **294648** (1)
1. Corporation Name
RICH MOTORS, INC.

Principal Place of Business
**2829 SO DIXIE
WEST PALM BEACH FL 33405**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/07/1965	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1101529		Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	25	29		30	
9. Name and Address of Current Registered Agent				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
85 Zip Code
FL

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICH, DONALD A	1.2 NAME	
STREET ADDRESS	2829 S DIXIE HWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH., FL 00000	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICH, JOHN P	2.2 NAME	
STREET ADDRESS	2829 S DIXIE HWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH., FL 00000	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICH, JAMES R	3.2 NAME	
STREET ADDRESS	2829 S DIXIE HWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH., FL 00000	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICH, MARTHA R	4.2 NAME	
STREET ADDRESS	2829 S DIXIE HWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH., FL 00000	4.4 CITY-ST-ZIP	
TITLE	SVD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICH, WILLARD JR.	5.2 NAME	
STREET ADDRESS	2829 S DIXIE HWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH., FL 00000	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICH, WILLARD M	6.2 NAME	
STREET ADDRESS	2829 S DIXIE HWY	6.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH., FL 00000	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.

SIGNATURE:

JOHN P. RICH 2/19/98 561-833-7585

CR2E034 (10/97)