DOCUMENT # <b>294648</b> I. Entity Name RICH MOTORS, INC.			FILED Mar 13, 2000 8:00 a Secretary of State 03-13-2000 90069 031 ***150.00	
Principal Place of Business	Mailing Address	······································		
329 SO DIXIE EST PALM BEACH FL 33405	2829 SO DIXIE WEST PALM BEACH FLA 334	405-1544		
Principal Place of Business	3. Mailing Address	······		
Suite, Apt. #, etc.	Suite, Apt. #, etc. City & State		DO NOT WRITE IN THIS SPACE	
City & State			4. FEI Number 59-1101529 Applied For Not Applicable	
Zip Country	Zip	Country	5. Certificate of Status Desired Status Desired Status Desired Fee Required	
6. Name and Address of Current R	tegistered Agent		7. Name and Address of New Registered Agent	
1645 PALM BEACH LAKES BLVD STE 390		Street Addre	ess (P.O. Box Number is Not Acceptable)	
WEST PALM BEACH FL 33401		City	FL Zip Code	
Signature, typed or printed name of registered agent an		Registered Agent signature rec		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	FILE NOW!! After MAY 1, 200 Make Check Payabi	! FEE IS \$150.00 10 Fee will be \$550.0 14 to Department of	10. Election Campaign Financing     \$5.00 May Be       Trust Fund Contribution.     Added to Fees	
This corporation is eligible to satisfy its Intangible     Tax filing requirement and elects to do so.     (See criteria on back)     TLE     D     RICH, DONALD A     2829 S DIXIE HWY	FILE NOW!! After MAY 1, 200 Make Check Payabi	! FEE IS \$150.00 10 Fee will be \$550.0	00 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
D. This corporation is eligible to satisfy its Intangible     Tax filing requirement and elects to do so.     (See criteria on back)     T.      OFFICERS AND D  I.      OFFICERS AND D  RICH, DONALD A 2829 S DIXIE HWY	FILE NOW!! After MAY 1, 200 Make Check Payabl	I FEE IS \$150.00 Fee will be \$550.0 to Department of 12. TITLE NAME STREET ADDRESS	00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
This corporation is eligible to satisfy its Intangible     Tax filing requirement and elects to do so.     (See criteria on back)      OFFICERS AND C      OFFICERS      OFFICERS AND C      OFFICERS AND C      OFFICERS AND C      OFFICERS      OFFICERS AND C      OFFICERS AND C      OFFICERS      OFFICERS	FILE NOW!! After MAY 1, 200 Make Check Payabl DIRECTORS	! FEE IS \$150.00         10 Fee will be \$550.0         to Department of         12.         TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP         TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP	00 State       10. Election Campaign Financing Trust Fund Contribution.       \$5.00 May Be Added to Fees         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11         Change       Additi	
P. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)         Tax filing requirement and elects to do so. (See criteria on back)         I.       OFFICERS AND D         TLE       D         MRE       RICH, DONALD A         2829 S DIXIE HWY         W PALM BCH., FL 00000         TLE       PD         RICH, JOHN P         2829 S DIXIE HWY         W PALM BCH., FL 00000         TLE       VD         RICH, JOHN P         2829 S DIXIE HWY         W PALM BCH., FL 00000         TLE       VD         REET ADDRESS       2829 S DIXIE HWY         W PALM BCH., FL 00000       TLE         WD       RICH, JAMES R         2829 S DIXIE HWY       W PALM BCH., FL 00000         TY - ST- ZIP       W PALM BCH., FL 000000         TLE       VD         MME       RICH, JAMES R         2829 S DIXIE HWY       W PALM BCH., FL 000000         TLE       TD         MAE       RICH, MARTHA R         2829 S DIXIE HWY	FILE NOW!! After MAY 1, 200 Make Check Payabl DIRECTORS	! FEE IS \$150.00         10 Fee will be \$550.0         to Department of         12.         TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP	00 State       10. Election Campaign Financing Trust Fund Contribution.       \$5.00 May Be Added to Fees         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11       Change       Additional         Change       Additional       Additional	
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SIGNATURE:  $\overline{\nabla}$ 

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JOHN	P. RICH	3/8/00
RECTOR		Date

Daytime Phone #