2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 28, 2004 08:00 AM **DOCUMENT # 470421** Secretary of State 1. Entity Name RICHVILL INVESTMENT INC. Principal Place of Business Mailing Address C/O ARTHUR P. VILLWOCK 2161 PALM BEACH LAKES BLVD #307 C/O ARTHUR P. VILLWOCK 2161 PALM BEACH LAKES BLVD #307 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1624293 Not Applicable \$8.75 Additional Fee Required Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VILLWOCK, ARTHUR P Street Address (P.O. Box Number is Not Acceptable) 2161 PALM BCH LAKES BLVD **ROOM 307** WEST PALM BCH FL 33409 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE Delete ☐ Change U00000017580 VILLWOCK, ARTHUR P NAME NAME 01/28/04-80101-004 150.00 STREET ADDRESS 2161 PALM BCH LAKES BLVD STREET ADDRESS W PALM BCH FL CITY-ST-7IP CITY - ST- ZIP PD Delete TITLE ☐ Change ☐ Addition TITLE SCHULER, RICHARD D NAME NAME STREET ADDRESS 1615 FORUM PLACE #4D STREET ADDRESS CITY-ST-ZIP W PALM BCH FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME VILLWOCK, ARTHUR P NAME STREET ADDRESS STREET ADDRESS 2161 PALM BCH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-2IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

Vice president

FILED

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