

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

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AND  
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1995 MAR 17 PM 2: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # 481850 (6)  
1. Corporation Name  
**UNION RICHARD CORPORATION**

Principal Place of Business Mailing Address  
**75-OTERO & MULLIN, PA**  
**75-VALENCIA AVENUE STE 400**  
**CORAL GABLES FL 33134**  
**US**

2. Principal Place of Business 2a. Mailing Address  
**21 UNION RICHARD CORP.** **26 21301 Powerline Rd.**  
 Suite, Apt. #, etc. **STE. 309** Suite, Apt. #, etc.  
**22 21301 Powerline Road** **27 Ste. 309 (3019)**  
 City & State **28 BOCA RATON FLORIDA** City & State  
**23 BOCA RATON FLORIDA** **29 33433** **30 U.S.A.**  
 Zip Country Zip Country

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/23/1975** 3a. Date of Last Report **02/08/1994**

4. FEI Number **59-1651939** 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

9. Name and Address of Current Registered Agent  
**OTERO & MULLIN, PA**  
**75-VALENCIA AVENUE #400**  
**CORAL GABLES FL 33134**  
**Alvaro Castillo**  
**SCHMACHTENBERG & CASTILLO**  
**1533 Sunset Drive, Suite 201**  
**Miami, Florida 33143**

10. Name and Address of New Registered Agent  
**81 Name**  
**Alvaro Castillo**  
**82 Street Address (P.O. Box Number is Not Acceptable)**  
**SCHMACHTENBERG & CASTILLO**  
**1533 Sunset Drive, Suite 201**  
**84 City**  
**Miami**  
**FL** **85 Zip Code**  
**3143**

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 *Alvaro Castillo* DATE **3/2/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	NAME <b>LONDONO, DELIO</b>	1.1 TITLE <b>P.D.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>75 VALENCIA AVENUE #400</b>	CITY-ST-ZIP <b>CORAL GABLES FL</b>	1.2 NAME <b>LONDONO, DELIO</b>	
		1.3 STREET ADDRESS <b>21301 Powerline Rd. Ste. 309 (3019)</b>	
		1.4 CITY-ST-ZIP <b>BOCA RATON FL. 33433</b>	
TITLE <b>VS</b>	NAME <b>LONDONO, RICARDO</b>	2.1 TITLE <b>V.S.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>75 VALENCIA AVENUE #400</b>	CITY-ST-ZIP <b>CORAL GABLES FL</b>	2.2 NAME <b>LONDONO, RICARDO</b>	
		2.3 STREET ADDRESS <b>21301 Powerline Rd. Ste. 309 (3019)</b>	
		2.4 CITY-ST-ZIP <b>BOCA RATON FL. 33433</b>	
TITLE <b>V</b>	NAME <b>LONDONO, JAIME</b>	3.1 TITLE <b>V</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>75 VALENCIA AVENUE #400</b>	CITY-ST-ZIP <b>CORAL GABLES FL</b>	3.2 NAME <b>LONDONO, JAIME</b>	
		3.3 STREET ADDRESS <b>21301 Powerline Rd. Ste. 309 (3019)</b>	
		3.4 CITY-ST-ZIP <b>BOCA RATON FL. 33433</b>	
TITLE <b>T</b>	NAME <b>LONDONO, MAGOLA</b>	4.1 TITLE <b>T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>75 VALENCIA AVENUE #400</b>	CITY-ST-ZIP <b>CORAL GABLES FL</b>	4.2 NAME <b>LONDONO, MAGOLA</b>	
		4.3 STREET ADDRESS <b>21301 Powerline Rd. Ste. 309 (3019)</b>	
		4.4 CITY-ST-ZIP <b>BOCA RATON FL. 33433</b>	
TITLE	NAME	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP	5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP	6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 *[Signature]* DATE **02/02/95** (404) **447-6475**