

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

APPROVED  
AND  
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1996 JUL 19 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 533509  
1. Corporation Name

RICHLAND MILLS, INC.

Principal Place of Business

Mailing Address

3965 East 10th Court  
Hialeah, FL 33013

3965 East 10th Court  
Hialeah, FL 33013



800001899088

07/19/96-01013-019

07/19/96-01013-019

3. Date Incorporated	5/11/77	34. Date	***0000.00
4. FEI number	59-1735873	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional	Fee Required
6. Election Campaign Financing	<input type="checkbox"/>	\$5.00 May Be	Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business	2a. Mailing Address
21. 3965 East 10th Court	26. 3965 East 10th Court
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State Hialeah	28. City & State Hialeah
24. Zip 33013	29. Zip 33013
25. Country US	30. Country US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

James A. Marx, Esq.  
201 S. Biscayne Boulevard, Suite 340  
Miami, Florida 33131

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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 JAMES MARX  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-1-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C, P, D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richard B. Wolf	1.2 NAME	
STREET ADDRESS	3965 East 10th Court	1.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33013	1.4 CITY-ST-ZIP	
TITLE	VP, D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Keith Nicholson	2.2 NAME	
STREET ADDRESS	3965 East 10th Court	2.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33013	2.4 CITY-ST-ZIP	
TITLE	VP, D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carmen Ogaza	3.2 NAME	
STREET ADDRESS	3965 East 10th Court	3.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33013	3.4 CITY-ST-ZIP	
TITLE	S, T, D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jose Almirall	4.2 NAME	
STREET ADDRESS	3965 East 10th Court	4.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33013	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Richard B. Wolf Richard B. Wolf, President 7/1/96 305  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 836-5826