

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F42098 (6)

1. Corporation Name

RICHARD'S BY THE SEA, INC.



Principal Place of Business

1825 TARPON LANE
BLDG H-305
VERO BEACH FL 32960

Mailing Address

1825 TARPON LANE
BLDG H-305
VERO BEACH FL 32960

3. Date Incorporated or Qualified
08/26/1981

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2115216

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

2. Principal Place of Business

2a. Mailing Address

21 4885 NORTH AIA

26 4885 NORTH AIA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 VERO BEACH FL.

28 VERO BEACH FL.

Zip

Country

Zip

Country

24 32963

25 INDIAN RIVER

29 32963

30 INDIAN RIVER

9. Name and Address of Current Registered Agent

MAYS, R.J.
1825 TARPON LANE
BLDG H-305
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name
CIRINO J. BOSCO

82 Street Address (P.O. Box Number is Not Acceptable)

83 455 GRAY TWIG RD.

84 City
VERO BEACH

85 Zip Code
FL 32963

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

Cirino J. Bosco

(Print) Registered Agent Signature (Required if changing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MAYS, R.J.
STREET ADDRESS 1825 TARPON LANE BLDG H-305
CITY-ST-ZIP VERO BEACH FL

☒ DELETE

TITLE ST
NAME SELIG, JOAN A.
STREET ADDRESS 1426 30TH AVENUE
CITY-ST-ZIP VERO BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PRESIDENT
CIRINO J. BOSCO
455 GRAY TWIG RD.
VERO BEACH FL 32963

☒ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: *Joan A. Selig*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE NO.

CR2E034 (12/95)