SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT #** G30320 (7) **RICH LIFE CORPORATION** Principal Place of Business Mailing Address 467 GREYNOLDS CIR. 467 GREYNOLDS CIR. LANTANA FL 33462 LANTANA FL 33462 3. Date Incorporated or Qualified 3a. Date of Last Report 03/24/1983 05/12/1995 2. Principal Place of Business 2a. Mailing Address EEL Number Applied for 59-2369972 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zın Country Country Zip This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VIKLUND, MATTI 467 GREYNOLDS CIR. 82 Street Address (P.O. Box Number is Not Acceptable) LANTANA FL 33462 83 84 City 85 Zip Code FI 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 far year with, and accept the abjustions of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when re-institling) stered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)DP DELETE THILE Change Addition 11 TITLE VIKLUND, MATTI NAME 1.2 NAME CR2E034 48 MISTY MEADOW DR STREET ADDRESS 1.3 STREET ADDRESS **BOYNTON BCH FL** CITY-ST-ZIP 14 City - ST-ZIP DELETE TITLE 2 1 TiTLE Change Addition VIKLUND, SAKRI NAME 22 NAME 48 MISTY MEADOW DR STREET ADDRESS 2.3 STREET ADDRESS **BOYNTON BCH FL** CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - ST - ZIP TITLE DELETE 4.1 TO LE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY - ST. ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE Change TITLE 61 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6 4 CHY - S1 - 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 it changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/20/96 589