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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90025 049 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H98168

1. Corporation Name
RICHEY INDUSTRIALS, INC.

Principal Place of Business
29656 US 19 NO
STE 100
CLEARWATER FL 33761
US

Mailing Address
29656 US 19 NO
STE 100
CLEARWATER FL 33761
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1986

4. FEI Number

59-2639452

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

~~MINIERI, CARL N.~~
29656 US HWY 19N
SUITE 100
CLEARWATER FL 33761

10. Name and Address of New Registered Agent

81 Name

MICHAEL GENTILE

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

29656 US HIGHWAY 19 N.

83

SUITE 100

84 City

CLEARWATER

FL

85 Zip Code

33761

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME MINIERI, CARL
STREET ADDRESS 29656 US 19 NO, STE 100
CITY-ST-ZIP CLEARWATER FL 33761

TITLE S ☒ DELETE
NAME ROTUNNO, DOROTHY
STREET ADDRESS 29656 US 19 NO, STE 100
CITY-ST-ZIP CLEARWATER FL 33761

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME PHILLIP ALLMAN
2.3 STREET ADDRESS 29656 US HWY 19 N
2.4 CITY-ST-ZIP CLEARWATER, FL - 33761

3.1 TITLE P ☐ Change ☒ Addition
3.2 NAME MICHAEL GENTILE
3.3 STREET ADDRESS 29656 US HWY 19 N
3.4 CITY-ST-ZIP CLEARWATER, FL 33761

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

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

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

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)