

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J73187** (3)

1. Corporation Name

RICHIE RICH, INC.



Principal Place of Business

**2200 W GLADES RD
STE 914
BOCA RATON FL 33431
US**

Mailing Address

**2200 W GLADES RD
STE 914
BOCA RATON FL 33431
US**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt., #, etc.

26

State, Apt., #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/18/1987

3a. Date of Last Report
03/27/1995

4. FCI Number
59-2807507

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

10. Name and Address of New Registered Agent

**STORFER, RICHARD D.
551 OCEAN BLVD
BOCA RATON FL 33432**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 a resident of, the jurisdiction of Section 607.0605, Florida Statutes.

SIGNATURE

[Signature]

Date Registered Agent in jurisdiction of change

DATE

1/20/96

12. OFFICERS AND DIRECTORS

12.1	TITLE	PD	☐ DELETE
12.2	NAME	STORFER, RICHARD DENNIS	
12.3	STREET ADDRESS	551 N. OCEAN BLVD	
12.4	CITY, ST, ZIP	BOCA RATON FL	
12.5	TITLE		☐ DELETE
12.6	NAME		
12.7	STREET ADDRESS		
12.8	CITY, ST, ZIP		☐ DELETE
12.9	TITLE		
12.10	NAME		
12.11	STREET ADDRESS		
12.12	CITY, ST, ZIP		☐ DELETE
12.13	TITLE		
12.14	NAME		
12.15	STREET ADDRESS		
12.16	CITY, ST, ZIP		☐ DELETE
12.17	TITLE		
12.18	NAME		
12.19	STREET ADDRESS		
12.20	CITY, ST, ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY, ST, ZIP	☐ Change ☐ Addition
13.5	TITLE	
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY, ST, ZIP	☐ Change ☐ Addition
13.9	TITLE	
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY, ST, ZIP	☐ Change ☐ Addition
13.13	TITLE	
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY, ST, ZIP	☐ Change ☐ Addition
13.17	TITLE	
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY, ST, ZIP	☐ Change ☐ Addition

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 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 registered or trustee authorized 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 both, in the report or supplemental report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/96

407 394-9301

CR2E034 (12/95)