

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 # J93613 (4)

1. Corporation Name

RICHELIEU REALTY, INC.

Principal Place of Business

6607-34TH ST W
BRADENTON FL 34210

Mailing Address

6607-34TH ST W.
BRADENTON FL 34210



| | | | |
|--------------------------------|---------------|---------------------|---------|
| 2. Principal Place of Business | Bradenton, FL | 2a. Mailing Address | |
| 21 3712 17th ST. CT. E. 34208 | | 26 Same | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| 22 | | 27 | |
| City & State | | City & State | |
| 23 Bradenton, FL 34208 | | 28 Same | |
| Zip | Country | Zip | Country |
| 24 34208 | | 29 same | |
| 25 Manatee | | 30 | |

| | | | |
|---|---|--------------------------------|------------|
| 3. Date Incorporated or Qualified | 09/23/1987 | 3a. Date of Last Report | 03/28/1995 |
| 4. FEI Number | 59-2851038 | Applied For | |
| | | Not Applicable | |
| 5. Certificate of Status Desired | <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | |

9. Name and Address of Current Registered Agent

RICHELIEU, BETTY S.
6607 34TH STREET WEST
BRADENTON FL 34207

10. Name and Address of New Registered Agent

| | |
|---|--------------------------|
| 81 Name | Betty Jeannette R. Olsen |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 3712 17th ST CT E. |
| 83 | |
| 84 City | Bradenton |
| FL | 85 Zip Code |
| | 34208 |

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 Betty J. Richelieu Olsen (Betty Jeannette R. Olsen, President, Broker) DATE 4/23/96

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------|---|---|
| TITLE | D | 1. 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RICHELIEU, CHARLES JR | 1. 2 NAME | |
| STREET ADDRESS | 6607 34TH STREET WEST | 1. 3 STREET ADDRESS | |
| CITY-ST-ZIP | BRADENTON FL | 1. 4 CITY-ST-ZIP | |
| TITLE | | 2. 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2. 2 NAME | |
| STREET ADDRESS | | 2. 3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2. 4 CITY-ST-ZIP | |
| TITLE | | 3. 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3. 2 NAME | |
| STREET ADDRESS | | 3. 3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3. 4 CITY-ST-ZIP | |
| TITLE | | 4. 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4. 2 NAME | |
| STREET ADDRESS | | 4. 3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4. 4 CITY-ST-ZIP | |
| TITLE | | 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 | | 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: Betty Jeannette R. Olsen

Date 4/23/96 Daytime Phone # 941 7534140

CR2E034 (12/95)