

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L43170

(4)

1. Corporation Name

RICKENRICH CORP.

Principal Place of Business

5497 BENCHMARK LN
SANFORD FL 32773

Mailing Address

5497 BENCHMARK LN
SANFORD FL 32773-6433



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified

01/10/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3000569

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

9. Name and Address of Current Registered Agent

SCHMITT, RICHARD R. SR.
5497 BENCHMARK LN
SANFORD FL 32771

10. Name and Address of New Registered Agent

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 607.0502 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	S	DELETE
NAME	SCHMITT, ELIZABETH	
STREET ADDRESS	5497 BENCHMARK LN	
CITY - ST - ZIP	SANFORD FL 32773	
TITLE	P	DELETE
NAME	KENNETH CHITWOOD	
STREET ADDRESS	5497 BENCHMARK LANE	
CITY - ST - ZIP	SANFORD FL 32773	
TITLE	VPT	DELETE
NAME	RICHARD SCHMITT	
STREET ADDRESS	5497 BENCHMARK LN	
CITY - ST - ZIP	SANFORD FL 32773	
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	SIR	Change	Addition
1.2 NAME	Schmitt, Elizabeth		
1.3 STREET ADDRESS	5497 Benchmark Ln		
1.4 CITY - ST - ZIP	Sanford, FL 32773		
2.1 TITLE	D	Change	Addition
2.2 NAME	Kenneth Chitwood		
2.3 STREET ADDRESS	5497 Benchmark Ln		
2.4 CITY - ST - ZIP	Sanford, FL 32773		
3.1 TITLE	P	Change	Addition
3.2 NAME	Richard Schmitt		
3.3 STREET ADDRESS	5497 Benchmark Ln		
3.4 CITY - ST - ZIP	Sanford, FL 32773		
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 do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/97

Date Daytime Phone

CR2E034 (9/96)