

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

FILED
Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L76021** (9)
1. Corporation Name
RICH AND FAMUS, INC.

Principal Place of Business 3556 SOUTH UNIVERSITY RD 7024 S.W. 21ST PLACE, UNIT #4 DAVIE FL 33328 US	Mailing Address C/O EDWARD K. ZETTLER 7024 S.W. 21ST PLACE, UNIT #4 DAVIE FL 33317-7156
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2. Principal Place of Business 21 3556 SOUTH UNIVERSITY DR Suite, Apt. #, etc.		2a. Mailing Address 26 3556 SOUTH UNIVERSITY DR Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/24/1990	3a. Date of Last Report 05/01/1996
22 DAVIE FLORIDA City & State		27 DAVIE FLORIDA City & State		4. FEI Number 65-0204077	Applied For Not Applicable
23 DAVIE FLORIDA Zip Country		28 DAVIE FLORIDA Zip Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 33328 25 USA		29 33328 30 USA		6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent ZETTLER, EDWARD K. 623 FERN AVE HOLLY HILL FL 32117				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

81 Name ZETTLER, EDWARD K.
82 Street Address (P.O. Box Number is Not Acceptable) 3556 SOUTH UNIVERSITY DR.
83
84 City DAVIE
85 Zip Code FL 33328

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 **EDWARD K. ZETTLER PRESIDENT**

DATE **2/2/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ZETTLER, EDWARD K.		1.2 NAME ZETTLER, EDWARD K.	
STREET ADDRESS 568 REED CANAL RD. S-30		1.3 STREET ADDRESS 3556 SOUTH UNIVERSITY DR.	
CITY-ST-ZIP SOUTH DAYTONA FL		1.4 CITY-ST-ZIP DAVIE, FL. 33328	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 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: **Edward K. Zettler** **EDWARD K. ZETTLER** **2/2/97** **(954) 424-2732**

CR2E034 (9/96)