2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M29255 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** RICHEN INVESTMENT CORP. 03-02-2000 90078 017 ***150.00 Principal Place of Business Mailing Address 5020 RIVIERA DRIVE 5020 RIVIERA DRIVE CORAL GABLES FL 33146-1741 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2651054 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, HILARIO A. Street Address (P.O. Box Number is Not Acceptable) 5020 RIVIERA DR. **CORAL GABLES FL 33146** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITI F ☐ Change ☐ Addition TITLE ☐ Delete SANCHEZ, HILARIO A.. NAME NAME STREET ADORESS 5020 RIVIERA DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE SANCHEZ, ANTONIA T. NAME STREET ADDRESS 5020 RIVIERA DR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME PATRICIA INCIPATA SALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 report or supplemental 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 11 or Block 12 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

Hilario A. Sanchez

2/24/00

(305) 666-1968

e Daytime