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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # M8 97 67

1. Corporation Name

(1)

RICHWOOD, INC.

## May 13, 1999 8:00 am Secretary of State

05-13-1999 90045 022 \*\*\*158.75

				<b>—</b>		
Principal Place		Mailing Address				
	ald Plaza	One Herald Plaz				
Miami, F	FL 33132-3261	Miami, FL 33132	-3261	DO NOT WRITE IN TH	IIS SPACE	
			, ,	i		
1/21	abt Didan	11 a a ht	Ridde	3. Date Incorporated or Qualifed 7/15/89:		
2 Principal Pl	are of Business	2a. Mailing Address	· ICAY CA	4. FEI Number	Apı	plied For
	7 SAN FORMALINA	7557 W. SAN F	Ornauna 9	65-0106857	<u> </u>	t Applicable
21 5 / / Suite Agt.	#, etc. )	Suite, Apt. # /etc.	- 2	5. Certificate of Status Desired	\$8.75 A	Additional
$\overline{22}$ $S_{\ell}$	21 te 1500	27 Soite 1	500	5. Certificate of Status Desired	Fee Re	quired
City & State	1 Tana 0 h	City, & State -	0 0 10	6. Election Campaign Financing	\$5.00	May Be
23 SA	N JOSE, CH	28 SAN JOS	C, CH	Trust Fund Contribution	Added to	o Fees
Zip	Country )	Zip	Country	8. This corporation owes the current year		_
24 95	11325 US	29 95/13 B		Personal Property Tax.		□No
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registere	d Agent	
			81 7	- CORROBATION		
HARRIS.	DOUGLAS C.		82 Siran	Addison (19)	1× D	AN
	ALD PLAZA			OU SO PINE ISLAN	D_156	141)
MIAMI, I			83	, =	•	
			84 (7)	- / - /	. 85 Zip C	Code 1
			$- \mid \mid P \mid$	<i>QNTa<u>t701</u></i> <u> </u>	<u>L 3</u>	33X <del>7</del> 1
11. Pursuant t	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	registerea <b>f</b>
office or re	egistered agent, or both, in the State of m familiar with, and accept the obligation	_riorida. Such change was auth igs of/Section 607,0505, Florid	a Statutes.	oration's board of directors. I hereby accept the apprehing the specific oration of the purpose of the purpose oration of the purpose oration of the purpose oration of the purpose oration or the purpose or the purpose or	10 66	9.0000
SIGNATURE	& CALLOND O	WULLI	SPECIAL	ASSISTANT SECRETARY	シック	
SIGNATURE						
	Signature, typed or printed name of registered agent a	and title if applicable (NOTE: Re	egistered Agent signature re			
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS		
	OFFICERS AND		13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS	Change	RS IN 12 Addition
12.	PD OFFICERS AND Fontaine, John C.	DIRECTORS	13. 1.1 TITLE 12 NAME	ADDITIONS/CHANGES TO OFFICERS	Change	
12.	PD OFFICERS AND Fontaine, John C. One Herald Plaza	DIRECTORS	13. 1.1 TITLE 1 2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS. PD Jones, ROSS JONES, ROSS TOWN, SAN Fernando	☐ Change	
12. TITLE NAME	PD Fontaine, John C. One Herald Plaza Miami, FL	DIRECTORS DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP	ADDITIONS/CHANGES TO OFFICERS PD JONES, ROSS 50 W. SAN FERNANDO SAN JOSE, CA. 33135	□ Change	
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14. I 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 corpolation 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 autochment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynda Hauswirth

3/25/99

408/938-7745

Daytime Phone # 11595