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Jun 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P11653 (3)
1. Corporation Name
RICHARDSON INVESTMENT HOLDING COMPANY



Principal Place of Business
7886 BARTHOLOMEU DR
N FT MEYERS FL 33917
US

Mailing Address
PO BOX 9364
FT MYERS
33902
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 7886 Bartholomew Dr.
Suite, Apt. #, etc.
22 City & State
23 Ft. Myers, FL
Zip Country
24 33917 25 U.S.A.
2a. Mailing Address
26 P.O. Box 9364
Suite, Apt. #, etc.
27 City & State
28 Ft. Myers, FL
Zip Country
29 33902 30 U.S.A.

3. Date Incorporated or Qualified
10/02/1986
4. FEI Number
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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
RICHARDSON, DEAN
7886 BARTHOLOMEU DR
N FT MEYERS FL 33917

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0802 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 the applicable (None - Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PDS
NAME RICHARDSON, DEAN
STREET ADDRESS 7886 BARTHOLOMEU DR
CITY-ST-ZIP N FT MEYERS FL
TITLE VPT
NAME RICHARDSON, HOLLY
STREET ADDRESS 2525 WILLIAMS DR., #180
CITY-ST-ZIP BURNSVILLE MI
TITLE S
NAME TROG Richardson
STREET ADDRESS 7886 Bartholomew Dr.
CITY-ST-ZIP Ft. Myers, FL 33917
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
800002545408
-06/03/98--01010--016
***300.00

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 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
4 25 98

CR2E034 (10/97)