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

PROFIT

Jan 28 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #

1. Corporation Name (9) INVESTMENTS BY RICO, INC. Principal Place of Business Mailing Address 7100 34TH STREET SOUTH 7100 SUNSHINE SKYWAY LN ST. PETERSBURG FL 33711 ST. PETERSBURG FL 33711 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/04/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 23-1034130 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Yes 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROE, GEORGE L. 7100 SUNSHINE SKYWAY LN 82 Street Address (P.O. Box Number is Not Acceptable) **APT 408** 83 ST. PETERSBURG FL 33711 84 City 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 TITLE DELETE Change Addition 1.1 TITLE NAME ROE, JESSIE R. 1.2 NAME 7100 34TH ST. SO. #408 STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE STD TITLE 2.1 TITLE PTO Change Addition ROE, GEORGE L. NAME 22 NAME 7100 34TH ST. SO. #408 STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 7ITLE Change Addition ROE. BRUCE H. NAME 3.2 NAME 7100 34TH ST. SO. #408 STREET ADDRESS 3.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE SD ROE, BARBARA J. 4. 2 NAME 7100 34TH ST. SO. #408 STREET ADDRESS 4.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 4.4 CITY- ST- ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5 3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITI F 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 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.

1-14-00

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