

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # P93000028569 (0)**

1. Corporation Name  
**RICE CONSTRUCTION COMPANY**



Principal Place of Business: **C/O HOWARD ROBERT RICE, 1160 NE 98TH ST., MIAMI SHORE FL 33138**

Mailing Address: **C/O HOWARD ROBERT RICE, 1160 NE 98TH ST., MIAMI SHORE FL 33138**

3. Date Incorporated or Qualified: **04/19/1993**

3a. Date of Last Report: **01/26/1995**

4. FLE Number: **65-0405688**

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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24):  
21. Suffix, Apt. #, etc.  
22. City & State  
23. Zip  
24. County

2a. Mailing Address (26-29):  
26. Suffix, Apt. #, etc.  
27. City & State  
28. Zip  
29. County

**9. Name and Address of Current Registered Agent**

**RICE, HOWARD R  
1160 NE 98TH ST.  
MIAMI SHORES FL 33138**

**10. Name and Address of New Registered Agent**

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83. City  
84. City  
85. Zip Code **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

12.1. **D RICE, HOWARD R**  
1160 NE 98TH ST.  
MIAMI SHORES FL 33138

12.2. **D SIMMONS-RICE, GAIL**  
1160 NE 98TH ST.  
MIAMI SHORES FL 33138

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

13.1. TITLE:  Change  Addition

13.2. NAME

13.3. STREET ADDRESS

13.4. CITY-ST-ZIP

13.5. TITLE:  Change  Addition

13.6. NAME

13.7. STREET ADDRESS

13.8. CITY-ST-ZIP

13.9. TITLE:  Change  Addition

13.10. NAME

13.11. STREET ADDRESS

13.12. CITY-ST-ZIP

13.13. TITLE:  Change  Addition

13.14. NAME

13.15. STREET ADDRESS

13.16. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Howard R. Rice* **HOWARD R. RICE** **3-1-96** **305-757-4766**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **305-751-3402**

CR2E034 (12/95)