

JUN -10' 97(TUE) 09:44 HOLLAND& KNIGHT

TEL:78977

FILED

Jun 17 1997 8:00am
Secretary of State

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # P93000032615 (5)
Incorporation Name

RICHMOND PINE HOUSING CORPORATION

Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
7900 SW 57th Avenue Suite 10 So. Miami, FL 33143 US		7900 SW 57th Avenue Suite 10 So. Miami, FL 33143 US		05/05/1993			
Principal Place of Business		26. Mailing Address		4. FEI Number		Applied For	
		26		65-0564837		Not Applicable	
Suite Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired		58.75 Additional Fee Required	
		27		☒			
City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution		55.00 May Be Added to Fees	
		28		☐			
Zip		29. Zip		7. This corporation has liability for incurring state tax under s. 199.032 Florida Statutes		☐ Yes ☐ No	
29		30					
8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DE RAMON, GONZALO 1460 Brickell Avenue, Suite 309 Miami, FL 33131				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				FL 85. Zip Code			

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 (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when changing)

CO'S

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. PD FRIEDMAN, MITCHELL M. 7900 SW 57th Avenue, Ste 10 So. Miami, FL 33143	☐ DELETE	11. TITLE	☐ Change ☐ Addition
2. CD STOKES, WILLIAM DR. 7900 SW 57th Avenue, Ste 10 So. Miami, FL 33143	☐ DELETE	12. NAME	
3. VD GOODE, RAY R. 7900 SW 57th Avenue, Ste 10 So. Miami, FL 33143	☐ DELETE	13. STREET ADDRESS	
4. ☐ DELETE		14. CITY-ST-ZIP	
5. ☐ DELETE		21. TITLE	☐ Change ☐ Addition
6. ☐ DELETE		22. NAME	
7. ☐ DELETE		23. STREET ADDRESS	
8. ☐ DELETE		24. CITY-ST-ZIP	
9. ☐ DELETE		31. TITLE	☐ Change ☐ Addition
10. ☐ DELETE		32. NAME	
11. ☐ DELETE		33. STREET ADDRESS	
12. ☐ DELETE		34. CITY-ST-ZIP	
13. ☐ DELETE		41. TITLE	☐ Change ☐ Addition
14. ☐ DELETE		42. NAME	
15. ☐ DELETE		43. STREET ADDRESS	
16. ☐ DELETE		44. CITY-ST-ZIP	
17. ☐ DELETE		51. TITLE	☐ Change ☐ Addition
18. ☐ DELETE		52. NAME	
19. ☐ DELETE		53. STREET ADDRESS	
20. ☐ DELETE		54. CITY-ST-ZIP	
21. ☐ DELETE		61. TITLE	☐ Change ☐ Addition
22. ☐ DELETE		62. NAME	
23. ☐ DELETE		63. STREET ADDRESS	
24. ☐ DELETE		64. CITY-ST-ZIP	

I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information contained 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. I am an officer or director of the corporation or the receiver or trustee of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on its continuation, with an address.

SIGNATURE:

 SIGNATURE AND TITLE IN PRINTED FORM OF OFFICER OR DIRECTOR
 Mitchell M. Friedman

June 11, 1997

(305) 669-0949

CR2E034 (9/96)

PE
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