

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 25 PM 4:27

DOCUMENT # P93000034460 (4)

1. Corporation Name

MARK RICE RICHARDS, INC.

Principal Place of Business

11441 S.W. 203 TERRACE
MIAMI FL 33189

Mailing Address

11441 S.W. 203 TERRACE
MIAMI FL 33189

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/10/1993

3a. Date of Last Report
08/11/1994

4. FEI Number
65-0410664

Applied For
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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 7559 N.W. 70 St.

2a. Mailing Address

26 7559 N.W. 70 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

Country

24 33166

25 USA

Zip

Country

29 33166

30 USA

9. Name and Address of Current Registered Agent

RICHARDS, MARK R
11441 S.W. 203 TERRACE
MIAMI FL 33189

10. Name and Address of New Registered Agent

81 Name

Richards, Mark R.

82 Street Address (P.O. Box Number is Not Acceptable)

7559 N.W. 70 St.

83

84 City

Miami

FL

85 Zip Code

33166

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:

Mark R. Richards

(NOTE: Registered Agent signature required when participating)

DATE:

1/21/95

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

RICHARDS, MARK R

STREET ADDRESS

11441 S.W. 203 TERRACE

CITY - ST - ZIP

MIAMI FL 33189

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Directory
Richards, Mark R.
7559 N.W. 70 St.
Miami, FL 33166

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 118.07(3)(b), 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 addition with an address.

SIGNATURE:

Mark R. Richards Mark R. Richards 1/21/95 883-9202

(SIGNATURE AND TYPE ON PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR)

Date

(Signature Please)