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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000046690 (2)

RICHARD ELECTRIC DISTRIBUTORS, INC.

Principa! Place of Business Mailing Address 7281 NW 8TH ST. 7281 NW 8TH ST. MIAMI FL 33126 MIAMI FL 33126-2919 3. Date Incorporated or Qualified 3a. Date of Last Report 06/28/1993 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0424587 Not Applicable 26 Suite, Apt. #, etc. Suite Apt. # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 🗶 Yes 🗌 No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PAZ, JOSE M. 7281 NW 8TH ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33126 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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 (NOTE: Registered Agent signature required when reinstating) Sopulation type for protect say OFFICERS AND DIBECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE THEF FERNANDEZ, JULIAN JR NAME 1.2 NAME 6950 PRADO BLVD. STREET ADDRESS. 1.3 STREET ADDRESS **CORAL GABLES FL 33146** 1.4 CITY-ST-ZIP CITY-ST-7P DPV Addition DELETE ☐ Change THEF 2.1 TITLE ESPALLARGAS, GLADYS 2.2 NAME 3120 SW 78TH CT STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33155** 2. 4 CITY - \$T-ZIP 011Y - ST - 7F DELETE Change Addition 3.1 TITLE 1811 E LAGE, JUSTINA NAME 3 2 NAME 5746 SW 4TH ST. STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33165** CHY-51-201 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE PAZ, JOSE M NAME 4. 2 NAME 10480 SW 28TH ST. 4.3 STREET ADDRESS STREET ADDRESS MIAM! FL 33165 CITY - S1 - 215 4.4 CITY-ST-ZIP DELETE Change Addition TILLE 5.1 TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS. 5.4 CITY-ST-ZIP

14. I do horeby 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 office 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.

6.3 STREET ADDRESS

6.1 TITLE 6.2 NAME

SIGNATURE:

Citty - \$1 - 21F

CHY-SI-ZIE

THEE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNISMS OFFICER OR DIRECTOR

DELETE

Change

Addition

FILED

Apr 08 1997 8:00am

Secretary of State