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FILED  
Mar 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000082822 (6)

1. Corporation Name

THE RICHMAN GROUP OF FLORIDA, INC.



Principal Place of Business

Mailing Address

630 CLEMATIS STREET  
SUITE 210  
WEST PALM BEACH FL 33401  
US

630 CLEMATIS STREET  
SUITE 210  
WEST PALM BEACH FL 33401-4002  
US

2. Principal Place of Business

21 222 CLEMATIS

Suite, Apt. #, etc.

22 SUITE 207

City & State

23 WEST PALM BEACH, FL

Zip

24 33401

Country

25

2a. Mailing Address

26 222 CLEMATIS

Suite, Apt. #, etc.

27 SUITE 207

City & State

28 WEST PALM BEACH, FL

Zip

29 33401

Country

30

3. Date Incorporated or Qualified

12/03/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

58-2084268

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

9. Name and Address of Current Registered Agent

WOLFE, LEON J  
100 SE 2ND ST  
35TH FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS  
NAME RICHMAN, RICHARD P  
STREET ADDRESS 10 VALLEY DRIVE  
CITY-ST-ZIP GREENWICH CN 06031  
599 W. Putnam Ave  
06830

TITLE VP  
NAME SALZMAN DAVID  
STREET ADDRESS 10 VALLEY DR  
CITY-ST-ZIP GREENWICH CT FL 06031  
599 W. Putnam Ave  
06830

TITLE PAS  
NAME RYAN, PAULA J  
STREET ADDRESS 630 CLEMATIS ST 211  
CITY-ST-ZIP WEST PALM BCH FL 33401  
222 Clematis St. St 211  
33401

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

2/20/97

561 659-2050

CR2E034 (9/96)