FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 29, 2001 8:00 am DOCUMENT # **P94000076393** 1. Entity Name **Secretary of State** THE RICHARD CORPORATION 01-29-2001 90019 043 ***150.00 Principal Place of Business Mailing Address 8191 SW 29 CT 8191 SW 29 CT DAVIE FL 33328 DAVIE FL 33328 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0532191 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (second of or LOTT, GEORGE J Street Address (P.O. Box Number is Not Acceptable) C/O LOTT & LEVINE 5975 SUNSET DRIVE STE 302 MIAMI FL 33143 address change only momi 8. The above named entity sul this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ 1ITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME MATTHEW T KATZ NAME STREET ADDRESS STREET ADDRESS 618 MICHAEL AVE CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES FL TITLE ☐ Addition TITLE ☐ Change ☐ Delete TAMARA J KATZ NAME NAME STREET ADDRESS STREET ADDRESS 618 MICHAEL AVE CITY-ST-7IP CITY-ST-ZIP LEHIGH ACRES FL noitibhA 🔲 TITLE TITLE ~ ☐ Delete KATZ, JANET N NAME NAME STREET ADDRESS 1630 SW 71 TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE KATZ, RICHARD J NAME NAME 1630 SW 71 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

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Daytime Phone #