SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000031270 (8) **DOCUMENT #** GARFIELD RICHARDS, INC. Principal Place of Business Mailing Address 12601 NW 27TH AVE T 221 12601 NW 27TH AVE T 221 MIAMI FL 33167 MIAMI FL 33167 3. Date Incorporated or Qualified 3a. Date of Last Report 04/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 19600 NW 11 AVE 21 26 650620 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Cerl-ficate of Status Desireo 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζıρ 8. This corporation has liability for intangible tax under s. 199,032 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RICHARDS, GARFIELD 12601 NW 27TH AVE T 221 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33167** 83 84 City 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 bound of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signification type for proportion remainding of exict agest and the flappic about (faOTE. Folgestered Agent signature required which revise engine 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CR2E034 (3/96) THILE DELETE 1:114 Change Addition RICHARDS, GARFIELD NAME 1.2 NAME 12601 NW 27TH AVE T 221 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33167 CHTY-ST-ZIP 1.4 CUTY - ST - ZIP TIFLE DELETE 2.1 HILE Change Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 C-TY - ST - ZIP TITLE DELETE 3 1 TITLE ____ Change ___ Addition NAME 3.2 NAM STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - 712 3.4 CiTY-ST-ZIP TITLE DELETE 4.1 Table Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 THUE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIF 5 4 CiTY - S1 - ZIP TITLE DELETE 6111116 Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - S1 - ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if charged or on a prachment with an address