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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

| DOCUMENT # | P95000032248 | (3) |
|--------------------|--------------|-----|
| 1 Corporation Name | | • |

RICHARD STE-MARIE, INC.

Principal Place of Business Mailing Address 2120 N. SURF ROAD 2120 N. SURF ROAD HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 3 Date Incomprated or Qualified - 3a. Date of Last Report

| | | | | 04/25/1995 |
|----|--|---|--|--|
| 2. | Principal Place of Business | 2a. Madiog Address | | A. FEI Number Applied For |
| 21 | 1 | 26 | | 65-05 75 58 7 Not Applicable |
| 22 | Suite, Apt. #, etc. | Suite Apt. #, etc | | 5. Certificate of Status Desired See Required |
| | City & State | City & State | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| | Zip Country | 249 30 30 | Country | Florida Statutes Yes No |
| | 9. Name and Address of C | Current Registered Agent | 10. Name and Address of New Registered Agent | |
| | STE-MARIE, RICHARD 2120 NORTH SUFF ROAD | | 81 | |
| 4 | HOLLYWOOD FL 33019 | | | B4 City FL 85 Zip Code |
| 4 | 2120 NORTH SUFF ROAD HOLLYWOOD FL 33019 | 27.04(2) and 6(2) 1508t Floods Statutes the : | 83 84 | 83 |

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 agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.050a, Fonda Statutes.

| SIGNATURE . | adjust to Equical Suprates from an Office, to estable for other | Paper on 1910 | E. Bug Sear I Agent signature revision | district territoring | DATE | |
|----------------------------|---|---------------|--|---|----------|------------|
| 12. OFFICERS AND DIRECTORS | | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | D | DELETE | n d Tolke | | Change | ☐ Addition |
| NAME | STE-MARIE, RICHARD | | 1.2 NAME | | | |
| STREET ADDRESS | 2120 N. SURF ROAD | | 1 3 STREET ADDRESS | | | |
| City-ST-ZiP | HOLLYWOOD FL | | 1.4 C/(Y+S1+Z/P | | | |
| TITLE | | ☐ DELETE | 2 * TITLE | | ☐ Change | Addition |
| NAME | | | 2.2 NAME | | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | | |
| CITY - ST - ZIP | | | 2.4 CITY ST-ZIP | | | |
| TITLE | | ☐ DELETE | 3 1 THTLE | | · Change | ☐ Addition |
| NAME | | | 3 ? NAME | | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | | |

3.4 C(1Y - ST - Z(f)

4 1 1:TLE

TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4.017.Y - \$1 - ZIP CHTY - ST - ZIP Addition Change DE LETE 5.1 DILE THLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY ST ZIF CITY - ST - ZIF 600001787956 -04/22/96--01015--026 ***200.00 DELETE 6.170115 TITLE

64 C-11 - S1 - Z-P CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fling 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 path; 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 of charges, or on an address.

6.2 NAME € 3 STREET ADDRESS

SIGNATURE:

C-TY-ST-Z-P

NAME

STREET ADDRESS

[] DELETE

04/01/96

CR2E034 (12/95)

Addition

Change