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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000059897 (5)

RICH AVENUE EXCHANGERS, INC.

Maiting Address Principal Place of Business 109 W. RICH AVENUE 109 W. RICH AVENUE DELAND FL 32720 **DELAND FL 32720-4212** 3a. Date of Last Report 3. Date Incorporated or Qualified 08/03/1995 05/01/1996 2a. Mailing Address Applied For 2. Principal Place of Business 4. FEI Number 26 Not Applicable 21 59-3329759 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country This corporation has liability for intangible tax under s. 199.032, Country 25 Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WHALEN, G. DONALD 250 NORTH CRANOR AVE. 82 Street Address (P.O. Box Number is Not Acceptable) DELAND FL 32720 83 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 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) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. DELETE Change Addition 1.1 TITLE TILLE **PSTD** NAME WHALEN, G. DONALD 12 NAME CR2E034 250 NORTH CRANOR AVE. 1.3 STREET ADDRESS STREET ADDRESS DELAND FL 32720 1.4 CITY-ST-ZIP CITY - \$1 - 7/P DELETE Change Addition 2.1 TITLE THEF NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - \$1 - 7/E DELETE 4.1 TITLE THE 4.2 NAME NAME 4.3 STREET ADDRESS STHEFT ADDRESS CHY-ST-76 4.4 CITY-ST-ZIP DELETE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE 3111.5 6.1 TITLE 60000214125 -04/11/97--01124--029 NAME 6.2 NAME **63 STREET ADDRESS** STREET ADDRESS ***495.00

6.4 CiTY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

HINTED NAME SIGNING OFFICER OF DIRECTOR

appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

FILED

Apr 11 1997 8:00am

Secretary of State