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Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000005526 (4)

1. Corporation Name
RIX-HAN, INC.



Principal Place of Business

830 CARMINE DRIVE
COCOA BEACH FL 32931

Mailing Address

320 CARMINE DRIVE
COCOA BEACH FL 32931-3616

3. Date Incorporated or Qualified

01/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 1132 HIGHWAY A1A

Suite, Apt. #, etc.

22 City & State

23 SATELLITE BEACH, FL

24 Zip 32935

25 Country

2a. Mailing Address

26 9808 RIVERVIEW DRIVE

Suite, Apt. #, etc.

27 City & State

28 MICCO, FL 32976-3121

29 Zip 32976

30 Country

4. FEI Number

59-3353223

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

MARKEY, KEVIN P ESO
410 W MERRITT AVE
MERRITT ISLAND FL 32953

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 ☐ DELETE
NAME HANN, ROBERT
STREET ADDRESS 320 CARMINE DRIVE
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE ☐ DELETE
NAME PEGELOW, MILDRED M
STREET ADDRESS 320 CARMINE DRIVE
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE ☐ DELETE
NAME HERO, ROBERT
STREET ADDRESS 320 CARMINE DRIVE
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME HANN, ROBERT
1.3 STREET ADDRESS 9808 RIVERVIEW DRIVE
1.4 CITY-ST-ZIP MICCO, FL 32976-3121

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME PEGELOW, MILDRED M
2.3 STREET ADDRESS 9808 RIVERVIEW DRIVE
2.4 CITY-ST-ZIP MICCO, FL 32976-3121

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME HERD, ROBERT
3.3 STREET ADDRESS 9808 RIVERVIEW DRIVE
3.4 CITY-ST-ZIP MICCO, FL 32976-3121

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 MILDRED M. PEGELOW

561-664-6996

CR2E034 (9/96)