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Feb 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000031926 (4)

1. Corporation Name:

RUSH-RITE COMMERCIAL EQUIPMENT, INC.



Principal Place of Business

77410 CAMINO REAL
#G-212
MIAMI FL 33143

Mailing Address

77410 CAMINO REAL
#G-212
MIAMI FL 33143

2. Principal Place of Business

21 3077 Casa del Sol Circle
Suite, Apt. #, etc.

22 102

City & State

23 Clearwater, FL

Zip

24 34621

Country

25 USA

2a. Mailing Address

26 3077 Casa del Sol Circle
Suite, Apt. #, etc.

27 102

City & State

28 Clearwater, FL

Zip

29 34621

Country

30 USA

3. Date Incorporated or Qualified

04/11/1996

3a. Date of Last Report

4. FEI Number

65-0657459

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

BENEDICT, ROBERT L JR.
7740 CAMINO REAL
#G-212
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3077 Casa del Sol Circle

83 Apt. 102

84 City

Clearwater

FL

85 Zip Code

34621

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

Robert L. Benedict, Jr. (same agent, only new address)

1/22/97

12. OFFICERS AND DIRECTORS

TITLE 0 ☐ DELETE
NAME BENEDICT, ROBERT L JR.
STREET ADDRESS 7740 CAMINO REAL #G-212
CITY - ST - ZIP MIAMI FL 33143

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
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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
1.3 STREET ADDRESS 3077 Casa del Sol Circle - Apt. 102
1.4 CITY - ST - ZIP Clearwater, FL 34621

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 STREET ADDRESS
4.3 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, unchanged, or on an attachment with an address.

SIGNATURE:

Robert L. Benedict, Jr.

1/22/97

813-547-0013

CR2E034 (9/96)