

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 25 1997 8:00am
Secretary of State

DOCUMENT # P96000075482 (5)

1. Corporation Name
RIC-MAR, INC.

Principal Place of Business
4344 S.W. 74TH AVENUE
MIAMI FL 33155

Mailing Address
4344 S.W. 74TH AVENUE
MIAMI FL 33155-4406



3. Date Incorporated or Qualified 09/11/1996
3a. Date of Last Report

2. Principal Place of Business
21 4726 S.W. 74 Ave.
Suite, Apt. #, etc.
22 N/A
City & State
23 Miami, FL
Zip
24 33155
Country
25 USA
2a. Mailing Address
26 4726 S.W. 74 Ave.
Suite, Apt. #, etc.
27 N/A
City & State
28 Miami, FL
Zip
29 33155
Country
30 USA

4. FEI Number 65-0709407
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

MARTINEZ, ALEX A
4344 S.W. 74TH AVENUE
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name Alex A. Martinez
82 Street Address (P.O. Box Number is Not Acceptable)
83 4726 S.W. 74. Ave.
84 City Miami FL 85 Zip Code 33155

11. Pursuant to the provisions of Sections 607.0302 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 *Alex Martinez* U.P. Alex Martinez 3-20-97
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President, Treasure	Alex A. Martinez	8340 S.W. 34 Terr.	Miami, FL. 33155	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Effective					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
Vice-President, Secretary	Francisco Rico	950 W.W. 24 ct.	Miami, FL. 33125	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Effective					
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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 *Alex Martinez* U.P. Alex Martinez 4-15-97 (25) 33155

CR2E034 (9/96)