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Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 1. Corporation Name
Rick Richards Inc

Principal Place of Business: 24605 53RD AV EAST
MYAKKA CITY FL 34251

2. Principal Place of Business: 21 24605 53RD AV EAST
Suite, Apt #, etc
22 MYAKKA CITY FL
City & State
23 34251 USA
Zip Country
24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent
24605 53RD AV EAST
MYAKKA CITY FL 34251
CHARLES E RICHARDS JR

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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] DATE: 6/1/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PRES	CHARLES E RICHARDS JR	24605 53RD AV EAST	MYAKKA CITY FL 34251

3. Date Incorporated or Qualified

4. FEI Number

5. Certificate of Status Desired

6. Election Campaign Financing Trust Fund Contribution

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE
12	NAME
13	STREET ADDRESS
14	CITY-STATE-ZIP
21	TITLE
22	NAME
23	STREET ADDRESS
24	CITY-STATE-ZIP
31	TITLE
32	NAME
33	STREET ADDRESS
34	CITY-STATE-ZIP
41	TITLE
42	NAME
43	STREET ADDRESS
44	CITY-STATE-ZIP
51	TITLE
52	NAME
53	STREET ADDRESS
54	CITY-STATE-ZIP
61	TITLE
62	NAME
63	STREET ADDRESS
64	CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13. I declare under penalty of perjury that the foregoing is true and correct.

SIGNATURE: [Signature] DATE: 6/1/98

CR2E034 (10/97)