

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90064 021 ***150.00

DOCUMENT # P96000085198

1. Corporation Name
RICH WORLDWIDE, INC.

Principal Place of Business
6540 SW 123 STREET
MIAMI FL 33156

Mailing Address
6540 SW 123 STREET
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/14/1996

2. Principal Place of Business
21 3300 NW 21 Street
Suite, Apt. #, etc.

2a. Mailing Address
26 3300 NW 21 Street
Suite, Apt. #, etc.

4. FEI Number
65-0722401

Applied For
Not Applicable

22 MIAMI FLORIDA
City & State

27 MIAMI FLORIDA
City & State

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

23 33142
Zip Country

28 33142
Zip Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

24 ☐ 25 ☐ 30 ☐

29 ☐ 30 ☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICH, ROBERT S SR
6540 SW 123 STREET
MIAMI FL 33156

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 3300 NW 21 Street
84 City

FL 85 Zip Code
33142

1. 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 01/05/99

12. ROBERT S. RICH, JR. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME RICH, ROBERT S SR
STREET ADDRESS 6540 SW 123 STREET
CITY-ST-ZIP MIAMI FL 33156

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME ROBERT S. RICH, JR.
1.3 STREET ADDRESS 3300 NW 21 Street
1.4 CITY-ST-ZIP MIAMI FL 33142 ☐ Change ☐ Addition

TITLE D ☒ DELETE
NAME RICH, SARAH
STREET ADDRESS 6540 SW 123 STREET
CITY-ST-ZIP MIAMI FL 33156

TITLE VD ☐ DELETE
NAME RICH, ROBERT S JR
STREET ADDRESS 3300 NW 21ST
CITY-ST-ZIP MIAMI FL 33142

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT S. RICH, JR.

Date

Telephone Phone #

CR2E034 (11/98)

0229650