4.21.98 B- 5220 -C FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$55 Apr 21 1998 8:00am PROFIT FLORIDA DEPARTMENT STATE CORPORATION Sandra B. Morth Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORA IONS P96000090603 (7) **DOCUMENT #** SELLRICH, INC. Principal Place of Business Mailing Address 3220 US 1 SOUTH 3220 US 1 SOUTH ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/05/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3412096 Not Applicable 21 26 Suite Apt #, etc. Suite Ant # etc. \$8.75 Additional 5. Cedificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May & 6. Election Campaign Financing 23 26 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HOGAN, RICHARD F 3220 US 1 SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE FL 32086 83 84 City Zip Code 11. Pursuant to the provisions of Sections 697.0502 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 reinstaling) (10/97) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THILE 1.1 TITLE HOGAN, JUDITH F 1.2 NAME NAME CR2E034 213 WATERS EDGE DRIVE SOUTH STREET ADDRESS 1.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE HOGAN, RICHARD F 2.2 NAME NAME 213 WATERS EDGE DRIVE SOUTH 23 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TETLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THILF 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- 2IP CITY-ST-ZIP Addition DELETE Change 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

14. Thereby 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 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 opporation or the recoiver 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

62 NAME 6.3 STREET ADORESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

98 904-797-2929