2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P97000017617 1. Entity Name RICH-MART, INC. 04-02-2001 90281 009 ***150.00 Principal Place of Business Mailing Address 15876 N.W. 10TH STREET 15876 N.W. 10TH STREET PEMBROKE PINES FL 33028 PEMBROKE PINES FL 33028 ------2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0907854 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRAUT, MINDY R ESQ. Street Address (P.O. Box Number is Not Acceptable) ¹8360 WEST OAKLAND PARK-BLVD.; SUITE 317 SUNRISE FL 33351 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, RENE NAME NAME STREET ADDRESS 15876 N.W. 10TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MARTIN, FARIDI NAME NAME STREET ADDRESS 15876 NW 10 STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROOKE PINES FL 33028 Change ☐ Addition ☐ Defete TITLE TITLE RENEWADI, MARTIN NAME NAME STREET ADDRESS 15876 NW 10TH ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP ☐ Delete TITLE **X** Addition TITLE CHRISTOPHER KALETH MARETIN NAME NAME 15376 NW 10th ST PEMBROKE PINES FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 mpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ess, with all other like empowered.

changed, or on an attachment with an add