

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P97000018691 (0)

1. Corporation Name

RICHARD & RICHARD, ATTORNEYS AT LAW, P.A.

Principal Place of Business

1591 S.W. EGRET WAY
PALM CITY FL 34990

Mailing Address

1591 S.W. EGRET WAY
PALM CITY FL 34990

2. Principal Place of Business

21 725 Colorado Ave.
Suite, Apt. #, etc.

2a. Mailing Address

26 725 Colorado Ave.
Suite, Apt. #, etc.

22 City & State
23 Stuart, FL
24 34994 Country

27 City & State
28 Stuart, FL
29 34994 Country

9. Name and Address of Current Registered Agent

RICHARD, LANCE P ESQ.
1591 S.W. EGRET WAY
PALM CITY FL 34990

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 725 Colorado Avenue

84 City

Stuart

FL 85 Zip Code 34994

11. Pursuant to the provisions of sections 607.0502 and 607.1503, 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 of person filing this report (Signature of Registered Agent)

(If filer is Registered Agent, signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	11 TITLE	
NAME	RICHARD, LANCE P ESQ.	12 NAME	
STREET ADDRESS	1591 S.W. EGRET WAY	13 STREET ADDRESS	725 Colorado Avenue
CITY/STATE/ZIP	PALM CITY FL 34990	14 CITY/STATE/ZIP	Stuart, FL 34994
TITLE	D	21 TITLE	
NAME	RICHARD, ROSEMARIE ESQ.	22 NAME	
STREET ADDRESS	1591 S.W. EGRET WAY	23 STREET ADDRESS	725 Colorado Avenue
CITY/STATE/ZIP	PALM CITY FL 34990	24 CITY/STATE/ZIP	Stuart, FL 34994
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY/STATE/ZIP		34 CITY/STATE/ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY/STATE/ZIP		44 CITY/STATE/ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY/STATE/ZIP		54 CITY/STATE/ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY/STATE/ZIP		64 CITY/STATE/ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I hereby certify that the information supplied with this filing of was not qualify for the exemption stated in section 149.07(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 in an attachment with an address.

SIGNATURE

Richard, Lance P Esq.

Rosemarie Esq.

Richard, Lance P Esq.

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