

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

FILED
May 08 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 # P97000023712 (7)

1. Corporation Name
RICHTER GROUP, INC.



Principal Place of Business

C/O STEPHEN M. BEYER, ESQ.
4600 SHERIDAN ST., SUITE 201
HOLLYWOOD FL 33021

Mailing Address

C/O STEPHEN M. BEYER, ESQ.
4600 SHERIDAN ST., SUITE 201
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/17/1997

2. Principal Place of Business	2a. Mailing Address
21 1499 SE 17th St. Causeway	26 1499 SE 17th St. Causeway
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Ft. Lauderdale, FL	28 Ft. Lauderdale, FL
Zip	Zip
24 33316	29 33316
Country	Country
25 USA	30 USA

4. FEI Number	Applied For
650737972	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KAHN, HOWARD N
4000 SHERIDAN BLVD.
SUITE 201
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

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

11. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President
NAME	BEYER, STEPHEN M ESQ.	1.2 NAME	MARY ANNE RICHTER
STREET ADDRESS	4600 SHERIDAN ST., SUITE 201	1.3 STREET ADDRESS	1499 SE 17 St. CAUSEWAY
CITY-ST-ZIP	HOLLYWOOD FL 33021	1.4 CITY-ST-ZIP	FT LAUDERDALE, FL. 33316
TITLE		2.1 TITLE	Vice President
NAME		2.2 NAME	ANTHONY MAZZILLI
STREET ADDRESS		2.3 STREET ADDRESS	1499 SE 17 St. CAUSEWAY
CITY-ST-ZIP		2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL. 33316
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)