

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

FILED  
May 06 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 # P97000078422 (7)

1. Corporation Name  
RICHLAND GROVE, INC.

Principal Place of Business  
1511 NORTHEAST COMMERCIAL BLVD.  
SUITE 49  
FT LAUDERDALE FL 33334

Mailing Address  
1511 NORTHEAST COMMERCIAL BLVD.  
SUITE 49  
FT LAUDERDALE FL 33334



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 101 NE 48th CT

Suite, Apt. #, etc.

City & State  
23 FT LAUDERDALE FL

Zip Country  
24 33334 25 USA

2a. Mailing Address  
26 101 NE 48th CT

Suite, Apt. #, etc.

City & State  
28 FT LAUDERDALE FL

Zip Country  
29 33334 30 USA

3. Date Incorporated or Qualified  
09/10/1997

4. FEI Number  
65-0793598

Applied For

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

AMERILAWYER-CHARTERED  
349 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name  
MARK KEARNEY  
82 Street Address (P.O. Box Number is Not Acceptable)  
101 NE 48th CT  
83  
84 City  
FT LAUDERDALE  
85 Zip Code  
FL 33334

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. I, the undersigned, am 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, of public officer or registered agent and date of filing

(NOTE: Registered agent signature required when reinstating)

DATE

4-26-98

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
PRES  
12 NAME  
MARK KEARNEY  
13 STREET ADDRESS  
101 NE 48th CT  
14 CITY-ST-ZIP  
FT LAUDERDALE FL 33334

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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.

SIGNATURE:

MARK KEARNEY

4-15-98

CR2E034 (10/97)