

DOCUMENT # P98000007930

1. Entity Name

RICH CONSULTING GROUP, INC.**FILED**
Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90040 007 ***150.00

Principal Place of Business

Mailing Address

11 SW 4TH AVE. #14
BOCA RATON FL 3343211 SW 4TH AVE. #14
BOCA RATON FL 33432

2. Principal Place of Business

3. Mailing Address

17220 NW 2ND CT.17220 NW 2ND CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Miami FL

Miami FL

Zip

Country

Zip

Country

33169

USA

33169

USA

4. FEI Number 65-0811388

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICH, ARDYTHE
11 SW 4TH AVE. #14
BOCA RATON FL 33432

Name

JOE RICH

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

17220 NW 2ND CT

City

MIAMI

FL

Zip Code

33169

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

Joe Rich, JOE RICH, President

1-8-01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Delete
NAME	RICH, ARDYTHE	
STREET ADDRESS	11 SW 4TH AVE. #14	
CITY-ST-ZIP	BOCA RATON FL 33432	

TITLE	VP	☒ Delete
NAME	RICH, JOE	
STREET ADDRESS	11 SW 4TH AVE #14	
CITY-ST-ZIP	BOCA RATON FL 33432	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	☐ Change ☐ Addition
NAME	RICH JOE	
STREET ADDRESS	17220 NW 2 ND CT.	
CITY-ST-ZIP	MIAMI - FL-33169	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joe Rich, JOE RICH, President

1-8-01 (305)249-5530

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dakline Phone #