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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000028430

1. Corporation Name

RICH SOUNDS INTERNATIONAL, INC.

PEMBROKE PINES FL 33025

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90015 031 ***150.00



Mailing Address Principal Place of Business 11943 SOUTHWEST 15TH STREET 11943 SOUTHWEST 15TH STREET PEMBROKE PINES FL 33025 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/27/1998 2. Principa Place of Business 2a. Mailing Address 4. FEI Nı mber Aprilled For 13251 N.W. 124 ST. 13251 N.W. 12M ST 59-3508596 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State PEMBROKE PEMBROKE PINES. Trust Fund Contribution Added to Fees 28 33028 8. This or rporation owes the current year intangible USA ☐ Yes Persor al Property Tax. USA 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **AMERILAWYER** Street Acdress (P.O. Box Number is Not Acceptable) 82 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 85 Zip Code 84 11. Pursuant to the provisions of Sc ctions 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or bo h, in the State of Florida. Such change was authorized by the corporation's board of circulars. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT E: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change PTD □ DELETE 1,1 TITLE TITLE RICHTER, DON A 12 NAME NAME 13251 N.W. 12MST 11943 SOUTHWEST 15TH STREET 1.3 STREET ADDRESS STREET ADDRESS PEMBFORE PINES, FL. 33028 PEMBROKE PINES FL 33025 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE TITLE RICHTER, KAREN 2.2 NAME NAME 13251 N.W. 1245T 11943 SOUTHWEST 15TH STREET 2.3 STREET ADDRESS STREET ADDRE 35 PEMBRONE PINES, FL 33020 PEMBROKE PINES FL 33025 2 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 31 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4, CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 chapted or on an attack nent with an address, with a lother like empowered.

SIGNATURE:

SIGNING OFFICEF OR DIRECTOR

DON A. RICHTER

CR2E034 (11/98)