

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90014 033 ***150.00

DOCUMENT # P98000028430

1. Entity Name

RICH SOUNDS INTERNATIONAL, INC.

Principal Place of Business

**13251 NW 12TH ST
 PEMBROKE PINES FL 33028
 US**

Mailing Address

**13251 NW 12TH ST
 PEMBROKE PINES FL 33028
 US**

2. Principal Place of Business

970 PALM AVE

3. Mailing Address

970 PALM AVE

Suite, Apt. #, etc.

SUITE 205

Suite, Apt. #, etc.

SUITE 205

City & State

W. HOLLYWOOD, CA

City & State

W. HOLLYWOOD, CA

Zip

90069

Country

US

Zip

90069

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3508596

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**AMERILAWYER
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete
 NAME **RICHTER, DON A**
 STREET ADDRESS **13251 NW 12TH ST**
 CITY-ST-ZIP **PEMBROKE PINES FL 33028**

TITLE **SVD** ☐ Delete
 NAME **RICHTER, KAREN**
 STREET ADDRESS **13251 NW 12TH ST**
 CITY-ST-ZIP **PEMBROKE PINES FL 33028**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **970 PALM AVE, SUITE 205**
 CITY-ST-ZIP **W. HOLLYWOOD, CA. 90069**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **970 PALM AVE, SUITE 205**
 CITY-ST-ZIP **W. HOLLYWOOD, CA. 90069**

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 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:

Don A. Richter
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-02

Date

954-431-5051

Daytime Phone #

CR2E034 (9/01)