

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT #  
1. Corporation Name S 15627

RICH'S NECK TUCK, INC.

Principal Place of Business

Mailing Address

8006 S.W. 151 COURT  
MIAMI, FL 33193

8006 S.W. 11 COURT  
MIAMI, FL 3193

3. Date Incorporated or Qualified

3a. Date of Last Report

12/03/1990

06/01/1995

4. FEI Number

Applied For

Not Applicable

65-0231316

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 has liability for in angible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICH, WILLARD P.  
8006 S.W. 151 COURT  
MIAMI, FL 33193

1. Name

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

3.

4. City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the abovenamed 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

Signature typed or printed name of registered agent and their application (NOTE: Registered agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME D  
STREET ADDRESS RICH, WILLARD P.  
CITY-ST-ZIP 8006 S.W. 151 CT

TITLE ☐ DELETE  
NAME MIAMI, FL  
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 ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 ☐ Change ☐ Addition  
1.2 N  
1.3 ST ADDRESS  
1.4 CITY-ST-ZIP

2.1 ☐ Change ☐ Addition  
2.2 N  
2.3 ST ADDRESS  
2.4 CITY-ST-ZIP

3.1 ☐ Change ☐ Addition  
3.2 N  
3.3 ST ADDRESS  
3.4 CITY-ST-ZIP

4.1 ☐ Change ☐ Addition  
4.2 N  
4.3 ST ADDRESS  
4.4 CITY-ST-ZIP

5.1 ☐ Change ☐ Addition  
5.2 N  
5.3 ST ADDRESS  
5.4 CITY-ST-ZIP

6.1 ☐ Change ☐ Addition  
6.2 N  
6.3 ST ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 119.07(3)(k), 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 or 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

Willard P. Rich

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ILLARD P. RICH 4/29/96

954-921-0123

Date

Daytime Phone #

CR2E034 (12/95)