

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S83795** (2)

1. Corporation Name
MRICH, INC.



Principal Place of Business

**100 N BISCAYNE BLVD.
SUITE 1707
MIAMI FL 33138-3553**

Mailing Address

**100 N BISCAYNE BLVD.
SUITE 1707
MIAMI FL 33138-3553**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

**BERNSTEIN, JEFFREY A.
100 N. BISCAYNE BLVD.
SUITE 1707
MIAMI FL 33132**

81 Name

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

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified
09/30/1991

3a. Date of Last Report
05/26/1995

4. Fee Number
65-0294292

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1509, Florida Statutes, the above named 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0609, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	CHEN, RUTH	
STREET ADDRESS	100 N BISCAYNE BLVD.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	HOLUNG, MICHELLE	
STREET ADDRESS	100 N BISCAYNE BLVD	
CITY-STATE-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11 TITLE	Vice-President/Treasurer & D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	CHEN, Ruth	
13 STREET ADDRESS	100 N. Biscayne Blvd., Suite 1707	
14 CITY-STATE-ZIP	Miami, FL 33132	
21 TITLE	President/Secretary & D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	HOLUNG, Michelle	
23 STREET ADDRESS	100 N. Biscayne Blvd., #1707	
24 CITY-STATE-ZIP	Miami, FL 33132	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntary, true and does not qualify for the exemption established in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplier entry 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: *Michelle Holung*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHELLE HOLUNG

3/26/96 (305) 378-9325
Date Date of Filing

CR2E034 (12/95)