FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V08381

(8)

RICHARD THOMAS ASSOCIATES, INC.

Principal Place of Business Mailing Address 19433 SW 137 AVE 19433 SW 137 AVE MIAMI FL 33177 MIAMI FL 33177-4005 3. Date Incorporated or Qualified 3a. Date of Last Report 01/21/1992 07/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0312823 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required Cily & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zio Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LUDOVICI, EDWARD P. 81 Name 17408 SW 97 AVE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33157-5491 83 R4 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registerial agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition DELETE TITLE 1.1 TITLE EINHORN, RICHARD J. NAME **1.2 NAME** 664 HUMMINGBIRD CT STHEET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition EINHORN, RICHARD J. NAME 2.2 NAME 19433 SW 137 AVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CHY-ST-ZIP 2.4 CITY-ST-ZIP DELETE DILE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 3.4. CITY+ST-ZIP

14. I do 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 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 reperiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 City-St-ZiP

4.4 CITY-ST-ZIP

SIGNATURE

TITLE

NAME

TOTAL

NAME

THEF

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SUNTENDED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

DELETE

DELETE

DELETE

1/10/97 (305) 252-0001

FILED

Jan 31 1997 8:00am

Secretary of State

:R2E034 (9/96)

Change

Change

Change

Addition

Addition

Addition