

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Feb 29, 1996 08:00 AM
Secretary of State

DOCUMENT # **G58824** (5)

1. Corporation Name
REIMELT CORPORATION



Principal Place of Business

Mailing Address

**13330 BYRD DRIVE
ODESSA FL 33556-5312**

**13330 BYRD DRIVE
ODESSA FL 33556-5312**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, 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

**HARRIS, MR. CHRISTY F.
2012 S. FLORIDA AVE.
414 EUNIDE DRIVE
LAKELAND FL 33803**

Les Barnett

3. Date of Incorporation or Qualification

09/07/1983

3a. Date of Last Report

02/01/1995

4. FLS Number

59-2324237

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

81 Name **Leslie J. Barnett, Esq.
Barnett, Bolt, Kirkwood & Long**
82 Street Address (P.O. Box Number is Not Acceptable)
601 Bayshore Blvd.
83 **Suite 700**
84 City **Tampa, Florida** FL 85 Zip Code **33606**

11. Pursuant to the provisions of Sections 607.002 and 607.1506, 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 s. 607.005, Florida Statutes.

SIGNATURE

[Signature]

1/31/96

12. LIST OF OFFICERS AND DIRECTORS

12.1 TITLE	PD	<input type="checkbox"/> DELETE
12.2 NAME	REIMELT, STEPHEN	
12.3 STREET ADDRESS	13330 BYRD DRIVE	
12.4 CITY, ST, ZIP	ODESSA FL 33556	
12.5 TITLE	ST	<input type="checkbox"/> DELETE
12.6 NAME	REIMELT, VIOLETTA	
12.7 STREET ADDRESS	13330 BYRD DRIVE	
12.8 CITY, ST, ZIP	ODESSA FL 33556	
12.9 TITLE	EVP	<input type="checkbox"/> DELETE
12.10 NAME	SCHUBERT, HORST	
12.11 STREET ADDRESS	13330 BYRD DRIVE	
12.12 CITY, ST, ZIP	ODESSA FL 33556	
12.13 TITLE	EVP	<input type="checkbox"/> DELETE
12.14 NAME	TUFTS, CAROL	
12.15 STREET ADDRESS	13330 BYRD DRIVE	
12.16 CITY, ST, ZIP	ODESSA FL	
12.17 TITLE	VP	<input type="checkbox"/> DELETE
12.18 NAME	JESKEY, ANTHONY	
12.19 STREET ADDRESS	13330 BYRD DRIVE	
12.20 CITY, ST, ZIP	ODESSA FL 33556	
12.21 TITLE	VP	<input type="checkbox"/> DELETE
12.22 NAME	ANDERSON, ROBERT W	
12.23 STREET ADDRESS	13330 BYRD DRIVE	
12.24 CITY, ST, ZIP	ODESSA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

13.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	REIMELT, STEPHAN	
13.3 STREET ADDRESS		
13.4 CITY, ST, ZIP		
13.5 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY, ST, ZIP		
13.9 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY, ST, ZIP		
13.13 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does 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 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CAROL TUFTS AS SR. VICE PRESIDENT OF REIMELT CORPORATION

1/31/96 (813) 920-7434 ext. 214

CR2E034 (12/95)