

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

FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K55998 (4)

1. Corporation Name
REINCO INC.



Principal Place of Business 340 FIFTH AVENUE S SUITE 200 NAPLES FL 33940 US	Mailing Address 340 FIFTH AVENUE S SUITE 200 NAPLES FL 33940 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3540 Gin Lane	2a. Mailing Address 26 3540 Gin Lane
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Naples, FL	City & State 28 Naples, FL
Zip 24 34102	Country 25 Collier
Zip 29 34102	Country 30 Collier

3. Date Incorporated or Qualified 01/04/1989	
4. FEI Number 65-0092457	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

LANZINGER, BARBARA A
340 FIFTH AVENUE S
SUITE 200
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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]* DATE **1/19/98**

12. OFFICERS AND DIRECTORS

TITLE	DV <input checked="" type="checkbox"/> DELETE
NAME	CHIU, ROBERT G.C.
STREET ADDRESS	2500 CHARING RD
CITY - ST - ZIP	COLUMBUS OH
TITLE	DP <input type="checkbox"/> DELETE
NAME	MEFTAH, MICHAEL
STREET ADDRESS	340 FIFTH AVENUE, S, SUITE 200
CITY - ST - ZIP	NAPLES FL
TITLE	DVP <input type="checkbox"/> DELETE
NAME	MEFTAH, PATRICIA M
STREET ADDRESS	340 FIFTH AVENUE, S SUITE 200
CITY - ST - ZIP	NAPLES FL
TITLE	ST <input type="checkbox"/> DELETE
NAME	LANZINGER, BARBARA A
STREET ADDRESS	340 FIFTH AVENUE S, SUITE 200
CITY - ST - ZIP	NAPLES FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	DVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. 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 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] Michael Meftah, M.D. 1/16/98

CR2E034 (10/97)