

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

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Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P14492** (3)

1. Corporation Name
REEVES BROTHERS, INC.

Principal Place of Business U.S. HIGHWAY 29, SOUTH P.O. BOX 1898 SPARTANBURG SC 29304	Mailing Address U.S. HIGHWAY 29, SOUTH P.O. BOX 1898 SPARTANBURG SC 29304-1898
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/18/1987	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-1470071	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HART, DOUGLAS B	1.2 NAME	
STREET ADDRESS	347 LOST DISTRICT RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW CANAAN CT	1.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	MILLER, DON	2.2 NAME	LINDUFF, GARY D.
STREET ADDRESS	PO BOX 1898, 790 REEVES ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	2.4 CITY-ST-ZIP	
TITLE	CD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HART, JAMES W.	3.2 NAME	
STREET ADDRESS	12 SHERRY LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DARIEN CT	3.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HART, JAMES W., JR.	4.2 NAME	
STREET ADDRESS	275 JONATHAN ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW CANAAN CT	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HART, STEVEN W.	5.2 NAME	
STREET ADDRESS	10 BUTLER'S ISLAND ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DARIEN CT	5.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	FRAY, JENNIFER H	6.2 NAME	
STREET ADDRESS	16 SPICEWOOD RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON CT	6.4 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 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: *GARY D. LINDUFF* **GARY D. LINDUFF** 4/17/97 (864) 576-1210
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)