

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

FILED  
Feb 03 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P14492 (3)  
1. Corporation Name  
REEVES BROTHERS, INC.

Principal Place of Business Mailing Address  
U.S. HIGHWAY 29, SOUTH U.S. HIGHWAY 29, SOUTH  
P.O. BOX 1898 P.O. BOX 1898  
SPARTANBURG SC 29304 SPARTANBURG SC 29304



DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                     |
|--------------------------------|---------------------|---------------------|---------------------|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. |
| 22                             | City & State        | 27                  | City & State        |
| 23                             | Zip                 | 28                  | Country             |
| 24                             | Country             | 29                  | Zip                 |
| 25                             |                     | 30                  |                     |

|                                                                                                                                                              |                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 3. Date Incorporated or Qualified<br>05/18/1987                                                                                                              |                               |
| 4. FEI Number<br>23-1470071                                                                                                                                  | Applied For<br>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                                                  |                               |
| 7. 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

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                                               |
| 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                          | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> 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                          | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | LINDUFF, GARY D            | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | PO BOX 1898, 790 REEVES ST | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | SPARTANBURG SC             | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | CD                         | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> 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                          | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> 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                          | 5.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HART, STEVEN W.            | 5.2 NAME                                              | WALSH, PATRICK M.                                                            |
| STREET ADDRESS             | 10 BUTLER'S ISLAND ROAD    | 5.3 STREET ADDRESS                                    | P.O. BOX 1898, 790 REEVES ST                                                 |
| CITY-ST-ZIP                | DARIEN CT                  | 5.4 CITY-ST-ZIP                                       | SPARTANBURG, SC                                                              |
| TITLE                      | S                          | 6.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FRAY, JENNIFER H           | 6.2 NAME                                              | IVEY, ROBERT F                                                               |
| STREET ADDRESS             | 16 SPICEWOOD RD            | 6.3 STREET ADDRESS                                    | 101 MERRITT 7 CORP. PARK                                                     |
| CITY-ST-ZIP                | WILTON CT                  | 6.4 CITY-ST-ZIP                                       | NORWALK, CT                                                                  |

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.

CR2E034 (10/97)