

FILED

Mar 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 27 1997 8:00am Secretary of State	
DOCUMENT # P92000013891 (6)					
1. Corporation Name 1409 REYNOLDS HOLDING, INC.					
Principal Place of Business 417 EATON ST. KEY WEST FL 33040 US		Mailing Address POST OFFICE BOX 550 PRINCETON NJ 08542-0550			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/23/1992	
21. State, Apt. #, etc.		26. State, Apt. #, etc.		3a. Date of Last Report 02/22/1996	
22. City & State		27. City & State		4. FEI Number 13-3711435	
23. Zip		28. Zip		5. Certificate of Status Desired \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
25. Country		30. 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 DEAVERS, KARY H 400 SOUTH STREET KEY WEST FL 33040			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			FL		
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					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I do hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 that I have been authorized by the corporation's board of directors 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 the attachment with an address.					
SIGNATURE: Kary Deavers 3/24/97 609-924-6132					