

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sanora B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 851196 (6)

1. Corporation Name

REYNA FINANCIAL CORPORATION

Principal Place of Business

115 S. LUDLOW STREET
P.O. BOX 2608 - TAX DEPT.
DAYTON OHIO 45401

Mailing Address

115 S. LUDLOW STREET
P.O. BOX 2608 - TAX DEPT.
DAYTON OHIO 45401



3. Date Incorporated or Qualified 12/04/1981	3a. Date of Last Report 04/04/1995
4. FEI Number 31-1014403	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	

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

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

Signature of person in and of registered agent and not applicable

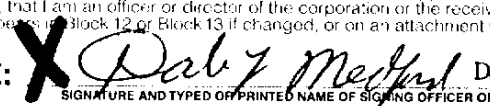
(NAME) Registered Agent signature required when registering

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PLEASE SEE ATTACHED LIST
NAME	GRANT, RICHARD H, III	1.2 NAME	
STREET ADDRESS	4600 BROWN RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	1.4 CITY - ST - ZIP	45440-3810
TITLE	D	2.1 TITLE	
NAME	HOLMES, DAVID R.	2.2 NAME	
STREET ADDRESS	5 VOLUSIA AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	2.4 CITY - ST - ZIP	45409
TITLE	TD	3.1 TITLE	
NAME	MEDFORD, DALE L.	3.2 NAME	
STREET ADDRESS	1995 TAIT CIR	3.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	3.4 CITY - ST - ZIP	45429
TITLE	ATAS	4.1 TITLE	
NAME	DEGUIRE, LARRY S.	4.2 NAME	
STREET ADDRESS	205 E PEACH ORCHARD AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	4.4 CITY - ST - ZIP	45419
TITLE	S	5.1 TITLE	
NAME	LUTYNSKI, ADAM M.	5.2 NAME	
STREET ADDRESS	435 TIMBERLEA TR.	5.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH	5.4 CITY - ST - ZIP	45429
TITLE	V	6.1 TITLE	
NAME	HOLBROOK, DARRELL	6.2 NAME	
STREET ADDRESS	9125 YANKEE ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMISBURG OH	6.4 CITY - ST - ZIP	45342

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

 Dale L. Medford

6-26-96

513/449-4187

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE

CR2E034 (3/96)

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**REYNA FINANCIAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS**

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>DAVID R. HOLMES</u> 5 Volusia Avenue Dayton, OH 45409	Chairman of the Board and President	115 South Ludlow Street Dayton, OH 45402
<u>DARRELL HOLBROOK</u> 8125 Yankee Road Miamisburg, OH 45342	Vice President, Operations	800 Germantown Street Dayton, OH 45407
* <u>DALE L. MEDFORD</u> 1855 Taft Circle Kettering, OH 45429	Treasurer and Director	115 South Ludlow Street Dayton, OH 45402
<u>ADAM M. LUTYNSKI</u> 435 Timberlea Trail Dayton, OH 45429	Secretary	115 South Ludlow Street Dayton, OH 45402
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court Westchester, OH 45069	Assistant Treasurer	115 South Ludlow Street Dayton, OH 45402
<u>PATRICK DREWRY</u> 720 Bay Brooke Court Vandalia, OH 45377	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>JAMES D. BROWN</u> 412 Carriands Dr. Dayton, OH 45429	Assistant Secretary	354 Mound Street Dayton, OH 45407
<u>LARRY S. DEGUIRE</u> 2607 Fairmont Avenue Oakwood, OH 45419	Assistant Treasurer and Assistant Secretary	354 Mound Street Dayton, OH 45407
<u>JUDY K. OWEN</u> 6641 Imperial Woods Rd. Dayton, OH 45459	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>MICHAEL T. SOMMERFELD</u> 5860 Mad River Road Centerville, OH 45459	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>BRADLEY S. LAWSON</u> 1229 Captain's Bridge Dayton, OH 45458	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>ROBERT R. COULTER</u> 2432 Bradshire Miamisburg, OH 45342	Assistant Secretary	800 Germantown Street Dayton, OH 45407

REYNA FINANCIAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS (Continued)

* JOSEPH N. BAUSMAN
760 Winding Way
Kettering, OH 45419

Director

800 Germantown Street
Dayton, OH 45407

* RICHARD H. GRANT III
4600 Brown Road
Dayton, OH 45440-3810

Director

800 Germantown Street
Dayton, OH 45407

* ROBERT C. NEVIN
318 Dellwood Avenue
Dayton, OH 45419

Director

3555 S. Kettering Blvd.
Dayton, OH 45439