

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **851196**

(6)

1. Corporation Name

REYNA CAPITAL 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**

FILED
Sep 23 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/04/1981

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	GRANT, RICHARD H. III	4600 BROWN RD	DAYTON OH	☒
D	HOLMES, DAVID R.	5 VOLUSIA AVE	DAYTON OH	☐
TD	MEDFORD, DALE L.	2312 ANNANDALE PLACE	BEAVERCREEK OH	☐
ATAS	DEQUIRE, LARRY S.	205 E PEACH ORCHARD AVE	DAYTON OH	☒
S	LUTYNSKI, ADAM M.	435 TIMBERLEA TR.	DAYTON OH	☐
V	HOLBROOK, DARRELL	9125 YANKEE ROAD	MIAMSBURG OH	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
PLEASE SEE ATTACHED LIST																							
☐ Change ☐ Addition																							
☒ Change ☐ Addition																							
45409																							
☒ Change ☐ Addition																							
45385-9124																							
☐ Change ☐ Addition																							
☒ Change ☐ Addition																							
45429																							
☒ Change ☐ Addition																							
45342																							

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, changed, or on an attachment with an address.

SIGNATURE

Dale L. Medford

9/3/98

937/485-4187

CR2E034 (5/98)

**REYNA CAPITAL 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> ✓ 9125 Yankee Road Miamisburg, OH 45342	Vice President, Operations	800 Germantown Street Dayton, OH 45407
* <u>DALE L. MEDFORD</u> ✓ 2312 Annandale Place Beavercreek, OH 45385-9124	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>JUDY K. OWEN</u> 6641 Imperial Woods Rd. Dayton, OH 45459	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>MICHAEL T. SOMMERFELD</u> 5960 Mad River Road Centerville, OH 45459	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
<u>JODI L. MCDONALD</u> 1003 N. Fountain Ave. #B Springfield, OH 45504	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>SCOTT A. MULLINS</u> 321 E. Nottingham Dayton, OH 45405	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>JAMES D. BROWN</u> 412 Carrlands Drive Dayton, OH 45429	Assistant Secretary	800 Germantown Street Dayton, OH 45407
* <u>ROBERT C. NEVIN</u> 110 Pawley's Plantation Court Beavercreek, OH 45385	Director	800 Germantown Street Dayton, OH 45407