

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 004 ***150.00

DOCUMENT # 851196

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

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

T
NAME GAPINSKI, MICHAEL J.
STREET ADDRESS 5378 WELSFORD CT
CITY-ST-ZIP WESTERCHESTER OH 45069

D
NAME HOLMES, DAVID R.
STREET ADDRESS 5 VOLUSIA AVE
CITY-ST-ZIP DAYTON OH 45409

TD
NAME MEDFORD, DALE L.
STREET ADDRESS 2312 ANNANDALE PLACE
CITY-ST-ZIP BEAVERCREEK OH 45385

S
NAME DREWRY, PATRICK
STREET ADDRESS 720 BAY BROOKE CT
CITY-ST-ZIP VANDALIA OH 45377

S
NAME LUTYNSKI, ADAM M.
STREET ADDRESS 435 TIMBERLEA TR.
CITY-ST-ZIP DAYTON OH 45429

V
NAME HOLBROOK, DARRELL
STREET ADDRESS 9125 YANKEE ROAD
CITY-ST-ZIP MIAMISBURG OH 45342

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PLEASE SEE ATTACHED LIST

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

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, with all other like empowered.

SIGNATURE:

Dale L. Medford
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/15/99

937/485-4187

Date

Daytime Phone #

CR2E034 (11/98)

REYNA CAPITAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS

851196
401243-90138-4

<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