

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851196

1. Entity Name

REYNA CAPITAL CORPORATION

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90001 041 ***150.00

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 45401-2608
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 31-1014403	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAPINSKI, MICHAEL J. 5378 WELSFORD CT WESTERCHESTER OH 45069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLMES, DAVID R. 5 VOLUSIA AVE DAYTON OH 45409	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MEDFORD, DALE L. 2312 ANNANDALE PLACE BEAVERCREEK OH 45385	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DREWRY, PATRICK 720 BAY BROOKE CT VANDALIA OH 45377	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUTYNSKI, ADAM M. 435 TIMBERLEA TR. DAYTON OH 45429	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLBROOK, DARRELL 9125 YANKEE ROAD MIAMISBURG OH 45342	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PLEASE SEE ATTACHED LIST.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X** *Dale L. Medford* Dale L. Medford 3/31/00 937/485-4187

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

85 1196
A 0037010

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	115 South Ludlow Street Dayton, OH 45402
<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	115 South Ludlow Street Dayton, OH 45402
<u>ROBERT R. COULTER</u> 2432 Bradshire Miamisburg, OH 45342	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>SCOTT A. MULLINS</u> 321 E. Nottingham Dayton, OH 45405	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>JAMES D. BROWN</u> 412 Carrlands Drive Dayton, OH 45429	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>JOHN T. SNOW</u> 3649 Endover Road Kettering, OH 45439	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>KERI A. BLACKBURN</u> 510 West Market Street Springboro, OH 45066	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>TIMOTHY J. SAIN</u> 152 Sue Drive Germantown, OH 45327	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402