

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000003628 (5)

1. Corporation Name

H.A. REINAUER, INC.

FILED

95 JUL 14 AM 11:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

1983 RICHMOND TERRACE
STATEN ISLAND NY 10302

Mailing Address

1983 RICHMOND TERRACE
STATEN ISLAND NY 10302

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/10/1993

3a. Date of Last Report

08/10/1994

4. FEI Number

06-1357980

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 delinquent taxes under s. 129.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

REINAUER FRANKLIN B
16158 CRAIGEND PLACE
ODESSA FL 33556

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 replacing)

DATE

12. OFFICERS AND DIRECTORS

12.1

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP
REINAUER, CRAIG
480 PACKARD AVE.
FRANKLIN LAKES NJ

12.2

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPS
WALES, JONATHAN C
36 NEW STREET
EAST BOSTON MA 02128

12.3

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
TIBBETTS, VINCENT
38 NEW STREET
EAST BOSTON MA 02128

12.4

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
REINAUER, BERT
1983 RICHMOND TERRACE
STATEN ISLAND NY 10302

12.5

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ATAS
JONES, JOSEPH
1983 RICHMOND TERRACE
STATEN ISLAND NY 10302

12.6

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐

Change

☐

Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐

Change

☐

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐

Change

☐

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐

Change

☐

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐

Change

☐

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐

Change

☐

Addition

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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/95

Title

7/28/95

(Typed Name)