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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

May 05 1997 8:00am ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # M66195 RHEINAUERS, INC. Principal Place of Business Mailing Address C/O WILLIAM H. SANDS 1399 6TH ST., N.W. 200 ORANGE-CO. CIRCLE. N.E. P. O. OX 1520 WINTER HAVEN FL 33880 WINTER HAVEN FL 33882 3. Date Incorporated or Qualified 3a. Date of Last Report 01/27/1988 06/12/1996 2. Principat Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2882665 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζiρ Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SANDS, WILLIAM H. 1399 6TH ST., N.W. 82 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33880 83 84 City 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 trie if applicable (NOTE: Registered Agent algorature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DPC DELETE 1016 11 TITLE Change Addition SANDS, WILLIAM H. NAME 1.2 NAME CR2E034 1399 6TH ST., N.W. STREET ADDRESS 1.3 STREET ADDRESS WINTER HAVEN FL Dity-St-ZiP 1.4 CITY - ST - 7IP DVTS DELETE TITLE 2.1 TITLE Change Addition SANDS, JULIA S. NAM: 2.2 NAME 1399 6TH ST., N.W. STREET ADDRESS 2.3 STREET ADDRESS WINTER HAVEN FL CUY-SI-ZIF 2.4 CITY-ST-ZIP DELETE THE 3.1 TITLE Change Addition NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIE 3 4. CITY-ST-ZIP DELETE TILLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - 7IP 4.4 CiTY-ST-ZiP DELETE THE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE THILE 6.1 TITLE Change Addition NAME 6.2 NAME SYREET ADDRESS **6.3 STREET ADDRESS** CITY - S1 - ZIP 6.4 CITY - ST - ZIP

14. I do 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name Lam an officer or director of the corporation or the receiver or trustee appears in Block 12 or Block 13 if changed, of on a second on the receiver or trustee.

SIGNATURE:

FILED