

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).

FILED
Aug 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P20627 (6)
1. Corporation Name
REITHOFFER SHOWS, INC.

Principal Place of Business
2520 N.E. 34TH COURT
GIBSONTON FL 33084

Mailing Address
B.G. STEPHENSON LTD.
4157 CHAIN BRIDGE ROAD
FAIRFAX VA 22030
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9022 Wiggins Rd. Suite, Apt. #, etc. 22 City & State 23 Gibsonton, FL Zip 33534 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 08/25/1988	
4. FEI Number 52-0690094		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. 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 PENSON, ALBERT CRAIG 701 EAST TENNESSEE STREET TALLAHASSEE FL 32308		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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	REITHOFFER, P.E. III	1.2 NAME	Reithoffer, P.E. III
STREET ADDRESS	12308 169TH CT.	1.3 STREET ADDRESS	19468 Camp Lane
CITY-ST-ZIP	JUPITER FL 33478	1.4 CITY-ST-ZIP	Jupiter, FL 33478
TITLE	V	2.1 TITLE	
NAME	REITHOFFER, RICHARD H.	2.2 NAME	
STREET ADDRESS	9022 WIGGINS RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	GIBSONTON, FL. 33534 33534	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	REITHOFFER, MARIANNE	3.2 NAME	
STREET ADDRESS	9022 WIGGINS RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	GIBSONTON, FL. 33534 33534	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	D
NAME	REITHOFFER, P.E. JR.	4.2 NAME	Reithoffer, P.E. Jr.
STREET ADDRESS	2520 N.E. 34TH COURT	4.3 STREET ADDRESS	154 Monterey Way
CITY-ST-ZIP	LIGHTHOUSE PT. FL 33064	4.4 CITY-ST-ZIP	Palm Beach, FL 33411
TITLE	D	5.1 TITLE	D
NAME	REITHOFFER, BETTE A.	5.2 NAME	Reithoffer, Bette A.
STREET ADDRESS	2520 N.E. 34TH COURT	5.3 STREET ADDRESS	154 Monterey Way
CITY-ST-ZIP	LIGHTHOUSE PT. FL 33064	5.4 CITY-ST-ZIP	Palm Beach, FL 33411
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, upon an attachment with an address.

SIGNATURE: P.E. Reithoffer III, Pres. 8/1/98 703-591-2420

CR2E034 (5/98)