

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

2-3

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P26198

(2)

1. Corporation Name
REICO, INC.

Principal Place of Business
737 HOLLYWOOD BLVD., N.W.
FT. WALTON BEACH FL 32540
US

Mailing Address
1209 ORANGE ST.
WILMINGTON DE 19801

FILED

95 JAN 26 AM 11: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/25/1989	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2973441	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fees Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, 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
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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 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 resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	IRONS, RONALD E.	1.2 NAME	
STREET ADDRESS	737 HOLLYWOOD BLVD., N.W.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WALTON BEACH FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	WILKE, DONALD R.	2.2 NAME	
STREET ADDRESS	737 HOLLYWOOD BLVD., N.W.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WALTON BEACH FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	POMROY, ROBERT A.	3.2 NAME	
STREET ADDRESS	737 HOLLYWOOD BLVD., N.W.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WALTON BEACH FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	DIXON, THOMAS O.	4.2 NAME	
STREET ADDRESS	737 HOLLYWOOD BLVD., N.W.	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WALTON BEACH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	WENTZ, HOWARD B JR.	5.2 NAME	
STREET ADDRESS	737 HOLLYWOOD BLVD., N.W.	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WALTON BCH FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 119.07(3)(k), Florida Statutes. Further, I 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 as an attachment with an address.

SIGNATURE:

Donald R. Wilke
Donald R. Wilke

1-23-95

904-243-4400

Date

(Typed Name)