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Jun 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000008982 (8)

1. Corporation Name
REND AMERICA, Inc.

Principal Place of Business (New) Mailing Address (New)
370 whooping loop PO BOX
suite 1142 1246
Altamonte Springs, FL 32701 Mount Dora
FL 32757

2. Principal Place of Business 2a. Mailing Address
21 370 whooping loop 26 PO BOX 1246
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 suite 1142 27
City & State City & State
23 Altamonte Springs, FL 28 Mount Dora, FL
Zip Country Zip Country
24 32701 25 Gemmole 29 32757 30 Lake

3. Date Incorporated or Qualified 3a. Date of Last Report
11/27/94 8/21/96
4. FEI Number Applied For
59-322 5231 Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Geoffrey McGuinness
302 W. 6th Ave.
Mount Dora, FL 32757

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

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME Geoffrey McGuinness
STREET ADDRESS 302 W. 6th Ave
CITY-ST-ZIP Mount Dora, FL 32757
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME Director
STREET ADDRESS Brian McGuinness
CITY-ST-ZIP 43 West Common
Harpندن, Herts, England AL52 3W
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Delete
2.3 STREET ADDRESS Drane McGuinness
2.4 CITY-ST-ZIP from last Report
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME 300002214923
4.3 STREET ADDRESS -06/17/97--01077--010
4.4 CITY-ST-ZIP ***8.75
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME 200002214922
6.3 STREET ADDRESS -06/17/97--01077--009
6.4 CITY-ST-ZIP ***165.00

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 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 on an attachment with an address.

SIGNATURE

SIGNATURE

462 x 2 285 0792

CR2E034 (9/96)