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Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000012621 (6)

1. Corporation Name

RIESTERER COMPANIES, INC.



Principal Place of Business

746 1/2 N MAGNOLIA AVE
ORLANDO FL 32803
US

Mailing Address

P O BOX 533070
ORLANDO FL 32853-3070
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 601 N. ORLANDO AVE

2a. Mailing Address

26 PO BOX 948238

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 113

Suite, Apt. #, etc.

City & State

City & State

23 Maitland, FL

28 Maitland, ORANGE

Zip

Zip

Country

Country

24 32751

25 ORANGE

29 32794-8238

30 ORANGE

9. Name and Address of Current Registered Agent

RIESTERER, JOANNE M
746 1/2 N MAGNOLIA AVE
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name

JOANNE M Riesterer

82 Street Address (P.O. Box Number is Not Acceptable)

601 N. ORLANDO AVE

83 Suite, Apt. #, etc.

Suite 113

84 City

Maitland

FL

85 Zip Code

32751

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 of registered agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/13/98

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RIESTERER, JOANNE M
1625 E RIDGEWOOD ST
ORLANDO FL 32803

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RIESTERER, KARL F JR
1625 E RIDGEWOOD ST
ORLANDO FL 32803

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D
Riesterer, Joanne M
601 N. ORLANDO AVE
Maitland, FL 32751

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D
Riesterer, Karl F. Jr
601 N. ORLANDO AVE
Maitland, FL 32751

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
DELETED

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
DELETED

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
DELETED

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
DELETED

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, or on an attachment with an address.

SIGNATURE

Joanne M. Riesterer

1/13/98

607-599-3952

CR2E034 (10/97)