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Jan 27 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 # P94000081308 (6)

1. Corporation Name
REN I CORP.



Principal Place of Business
222 CLEMATIS STREET
SUITE 205
WEST PALM BEACH FL 33401
US

Mailing Address
222 CLEMATIS STREET
SUITE 205
WEST PALM BEACH FL 33401-5522
US

3. Date Incorporated or Qualified 11/04/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 222 Clematis Street

26 222 Clematis Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 203

27 Suite 203

City & State

City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

Zip

Country

Zip

Country

24 33401

25 U.S.A.

29 33401

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRISBIE, DAVID W.
222 CLEMATIS STREET
SUITE 205
WEST PALM BEACH FL 33401

81 Name Frisbie, David W.
82 Street Address (P.O. Box Number is Not Acceptable) 222 Clematis Street
83 Suite 203
84 City West Palm Beach FL 85 Zip Code 33401

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

1-14-97

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 STD
NAME FRISBIE, DAVID W.
STREET ADDRESS 222 CLEMATIS STREET
CITY-ST-ZIP W PALM BEACH FL 33401

11 TITLE P/D
12 NAME Frisbie, David W.
13 STREET ADDRESS 222 Clematis Street, Suite 203
14 CITY-ST-ZIP W. Palm Beach, FL 33401

TITLE PD
NAME AIKEN, ANDREW M
STREET ADDRESS 145 SEAGATE ROAD
CITY-ST-ZIP PALM BEACH FL 33480

21 TITLE STD
22 NAME Aiken, Andrew M.
23 STREET ADDRESS 145 Seagate Road
24 CITY-ST-ZIP Palm Beach, FL 33480

TITLE VPD
NAME FRISBIE, ROBERT N
STREET ADDRESS 6101 SHEAFF LANE
CITY-ST-ZIP FT. WASHINGTON PA 19034

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David W. Frisbie 1-14-97 561-832-7784
Pres. dnt

Date

Daytime Phone #

CR2E034 (9/96)