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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Jan 23 1997 8:00am

Secretary of State

(96/6)

CR2E034

561-883-9229

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000014988 (6)

REYMAC CORPORATION

CitY+ST-7IP

SIGNATURE:

appears in Block 12 or Block 13 if changed

SIGNATURE AND

Principal Place of Business Mailing Address 20423 STATE RD. 7 20423 STATE RD. 7 **SUITE 115** SUITE 115 **BOCA RATON FL 33498-6774 BOCA RATON FL 33498-6747** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/21/1995 06/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0584302 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Zιρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name REYMANN, ALBERT 10775 SANTA ROSA DR. 62 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33498** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature hypedion princed habit, of registered agent and little riapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE REYMANN, ALBERT NAME 12 NAME 20423 STATE RD. 7 STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33498-6774** City-St-ZIP 1.4 CITY - ST - ZIP □ DELETE 2.1 TITLE Change Addition TITLE MCKINLEY, MARCIA 2.2 NAME NAME 20423 STATE RD. 7 STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33498-6774** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE ■ Addition 6.1 TITLE TOLE NAMe 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. Ido 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 of 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

or on an attachment with an address.

ME OF SIGNING OFFICER OR DIRECTOR