

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000028179 (6)

1. Corporation Name

REN GP CORP.



Principal Place of Business

330 CLEMATIS STREET
SUITE 218
W PALM BEACH FL 33401

Mailing Address

330 CLEMATIS STREET
SUITE 218
W PALM BEACH FL 33401

3. Date Incorporated or Qualified

04/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 222 Clematis Street

26 222 Clematis Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0575025

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee 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

22 City & State

27 City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

24 33401

29 33401

9. Name and Address of Current Registered Agent

FRISBIE, DAVID W
330 CLEMATIS STREET
SUITE 218
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

John G. MacConnell

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

222 Clematis Street

83

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

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

4-26-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME FRISBIE, DAVID W
STREET ADDRESS 330 CLEMATIS ST., SUITE 218
CITY-ST-ZIP W PALM BEACH FL 33401

☐ DELETE

TITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President; Director ☒ Change ☐ Addition
1.2 NAME Frisbie, David W.
1.3 STREET ADDRESS 222 Clematis Street
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

2.1 TITLE Sec. - Treasurer; Director ☐ Change ☒ Addition
2.2 NAME Aiken, Andrew M.
2.3 STREET ADDRESS 145 Seagate Road
2.4 CITY-ST-ZIP Palm Beach, FL 33480

3.1 TITLE Vice President; Director ☐ Change ☒ Addition
3.2 NAME Frisbie, Robert N.
3.3 STREET ADDRESS 6101 Sheaff Lane
3.4 CITY-ST-ZIP Ft. Washington, PA 19034

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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. 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

4-25-96

Date

407-832-6420

Daytime Phone #

CR2E034 (12/95)