

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000028179 (6)

1. Corporation Name
REN GP CORP.

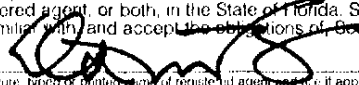


Principal Place of Business 222 CLEMATIS STREET SUITE 218 W PALM BEACH FL 33401 US	Mailing Address 222 CLEMATIS STREET SUITE 218 W PALM BEACH FL 33401-5522 US
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2. Principal Place of Business 21 222 Clematis Street Suite, Apt #, etc. 22 Suite 203 City & State 23 West Palm Beach, FL Zip 24 33401 Country 25 USA		2a. Mailing Address 26 222 Clematis Street Suite, Apt #, etc. 27 Suite 203 City & State 28 West Palm Beach, FL Zip 29 33401 Country 30 USA		3. Date Incorporated or Qualified 04/10/1995	3a. Date of Last Report 05/01/1996
		4. FEI Number 65-0575025		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent MACCONNELL, JOHN G. 222 CLEMATIS STREET SUITE 218 W PALM BEACH FL 33401	10. Name and Address of New Registered Agent 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
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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  DATE **1-14-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRISBIE, DAVID W 222 CLEMATIS STREET W PALM BEACH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ST/D Frisbie, David W. 222 Clematis Street West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD AIKEN, ANDREW M 145 SEAGAGE RD PALM BEACH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	P/D Aiken, Andrew M. 145 Seagate Road Palm Beach, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FRISBIE, ROBERT N 6101 SHEAFF LANE FT WASHINGTON PA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  SECRETARY-TREASURER **David W. Frisbie** DATE **1-14-97** TELEPHONE **561-832-7784**

CR2E034 (9/96)