

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 95 0000 28171

1. Corporation Name

REN GP CORP.

Principal Place of Business

Mailing Address

222 Clematis Street
Suite 203

222 Clematis Street
Suite 203

West Palm Beach, FL 33401

West Palm Beach, FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4-10-95

2. Principal Place of Business

21 400 Clematis Street

Suite, Apt. #, etc.

22 Suite 205

City & State

23 West Palm Beach, FL

Zip

24 33401

Country

25 Palm Beach

2a. Mailing Address

26 400 Clematis Street

Suite, Apt. #, etc.

27 Suite 205

City & State

28 West Palm Beach, FL

Zip

29 33401

Country

30 Palm Beach

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

Frisbie, David W.

222 Clematis Street

Suite 203

West 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)

400 Clematis Street

83

Suite 205

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 am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the corporation or registered agent and fee, if applicable

(NOTE: Registered Agent signature required when resigning)

300002513839
-05/06/98--01095--046-98
***50.00

12. OFFICERS AND DIRECTORS

1.1 TITLE ST O ☐ DELETE
1.2 NAME Frisbie, David W.
1.3 STREET ADDRESS 222 Clematis Street, Suite 203
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

2.1 TITLE P O ☐ DELETE
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 ☐ DELETE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P O ☒ Change ☐ Addition
1.2 NAME Frisbie, David W.
1.3 STREET ADDRESS 400 Clematis Street
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

2.1 TITLE V ST O ☒ 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 900002513839 ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
-05/06/98--01095--028
***25.00

4.1 TITLE 900002513839 ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
-05/06/98--01095--029
***25.00

5.1 TITLE 900002513839 ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
-05/06/98--01095--030
***25.00

6.1 TITLE 900002513839 ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
-05/06/98--01095--031
***25.00

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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Officer and Director

4-29-98

561-832-7784

CR2E034 (10/97)