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2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** P 950000 28179

1. Entity Name

REN GP CORP.

FILED

01 MAY 16 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Principal Place of Business**400 Clematis St.
Suite 205
West Palm Beach, FL
33401 US**Mailing Address**400 Clematis St.
Suite 205
West Palm Beach, FL
33401 US**2. Principal Place of Business**330 Clematis Street
Suite, Apt. #, etc.
Suite 214**3. Mailing Address**330 Clematis Street
Suite, Apt. #, etc.
Suite 214**City & State**

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33401

Country

USA

Zip

3340

Country

USA

4. FEI Number

65-0575025

Applied For

Not Applicable

5. Certificate of Status Desired☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentDavid W. Frisbie
400 Clematis Street
Suite 205
West Palm Beach, FL 33401**7. Name and Address of New Registered Agent**Name David W. Frisbie
Street Address (P.O. Box Number is Not Acceptable)
1000 Indian Road
City Palm Beach FL Zip Code 33480

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

David W. Frisbie

4-27-01

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

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE PD ☐ Delete
NAME Frisbie, David W.
STREET ADDRESS 400 Clematis Street, Suite 205
CITY-ST-ZIP West Palm Beach, FL 33401TITLE PSTD ☐ Delete
NAME Aiken, Andrew M.
STREET ADDRESS 145 Seagate Road
CITY-ST-ZIP Palm Beach, FL 33480TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE PD ☒ Change ☐ Addition
NAME Frisbie, David W.
STREET ADDRESS 1000 Indian Road
CITY-ST-ZIP Palm Beach, FL 33480TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP \$150.00TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 200004423122--1
-06/15/01--01084-020TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP ***4178.75 ***150.00TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David W. Frisbie

David W. Frisbie

4-27-01

561-832-7784

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR02E004 (11/00)