

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 0000039368
1. Corporation Name
RION HOLDINGS INTERNATIONAL, INC.
7515 PELICAN BAY BLVD #20B
NAPLES, FL 34108

Principal Place of Business 7515 PELICAN BAY BLVD #20B
NAPLES, FL 34108
Mailing Address 7515 PELICAN BAY BLVD #20B
NAPLES, FL 34108

FILED
97 JUN 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 96-97

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/18/95		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0712361		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

MARION WEINBERGER
7515 PELICAN BAY BLVD #20B
NAPLES, FL 34108

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE M. Weinberger (NOTE: Registered agent's signature required when being deleted) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DIRECTOR ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	MARION L. WEINBERGER	12 NAME	
STREET ADDRESS	7515 PELICAN BAY BLVD #20B	13 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 34108	14 CITY-ST-ZIP	
TITLE	DIRECTOR ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	ERIC WEINBERGER	22 NAME	
STREET ADDRESS	7515 PELICAN BAY BLVD #20B	23 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 34108	24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 M. Weinberger DATE April 29/97

CR2E034 (9/96)