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Mar 22, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000040252

1. Corporation Name REYNO INTERNATIONAL, INC.

Principal Place of Business 3100 NORTH 29TH COURT HOLLYWOOD FL 33020-1321

Mailing Address 3100 NORTH 29TH COURT HOLLYWOOD FL 33020-1321

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/22/1995

4. FEI Number 65-0584637 Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc. DBR Dunnellon, Inc. 20491 The Granada #8 Dunnellon, FL 34432 (352) 465-4664

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

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 the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REYNO, REGINA 3100 NORTH 29TH COURT HOLLYWOOD FL 33020-1321

81 Name address change
82 Street Address (P.O. Box Number is Not Acceptable) 6951 S.E. 200 Ave.
83 Morriston, FL 32668
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT REYNO, MANUEL
NAME REYNO, MANUEL
STREET ADDRESS 3100 NORTH 29TH COURT SUITE 201
CITY-ST-ZIP HOLLYWOOD FL

1.1 TITLE Change Addition
1.2 NAME 6951 S.E. 200 Ave. address
1.3 STREET ADDRESS Morriston, FL 32668
1.4 CITY-ST-ZIP

TITLE VS REYNO, REGINA
NAME REYNO, REGINA
STREET ADDRESS 3100 NORTH 29TH COURT SUITE 201
CITY-ST-ZIP HOLLYWOOD FL

2.1 TITLE Change Addition
2.2 NAME 6951 S.E. 200 Ave. address
2.3 STREET ADDRESS Morriston, FL 32668
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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, or on an attachment with an address, with all other like empowered.

SIGNATURE: Manuel Reyno, PROXIM MANUEL REYNO

Date 3/20/99 Daytime Phone #

CR2E034 (11/98)