

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P95000063822 (7)

1. Corporation Name
REECE HOLDING, INC.



Principal Place of Business

**140 ROYAL PALM WAY
SUITE 206
PALM BEACH FL 33480**

Mailing Address

**140 ROYAL PALM WAY
SUITE 206
PALM BEACH FL 33480-4204**

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 202
23 City & State

24 Zip **25** Country

26. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 202
28 City & State

29 Zip **30** Country

3. Date Incorporated or Qualified
08/17/1995

3a. Date of Last Report
05/02/1996

4. FEI Number

APPLIED FOR 65-0665296

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**METTLER, PETER W
140 ROYAL PALM WAY
SUITE 206
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 Suite 202

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

PD ☐ DELETE
SHANNON, EARL T
140 ROYAL PALM WAY
PALM BEACH FL 33480

STD ☐ DELETE
SHANNON, MARK R
140 ROYAL PALM WAY
PALM BEACH FL 33480

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
140 Royal Palm Way, Suite 202

☐ Change ☐ Addition
140 Royal Palm Way, Suite 202

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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: **Earl Shannon**

CR2E034 (9/96)