

P9b000023064

Reutter Management, Corp.
12773 West Forest Hill Blvd.
#1210
Wellington, FL 33414 USA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____
(Document #) _____
2. _____
(Corporation Name) _____
(Document #) _____
3. _____
(Corporation Name) _____
(Document #) _____
4. _____
(Corporation Name) _____
(Document #) _____

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

900002128869--2
-03/31/97-01137-011
****105.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Reutler Management, Corp.

2. The mailing address of the corporation is: 12773 West Forest Hill Blvd. # 121a
Wellington, FL 33414

3. Date of incorporation/qualification: March 11, 96 Document number: P96000023064

4. The name and address of the current registered agent and office:

Thomas von Stockar

12773 West Forest Hill Blvd. # 1210

Wellington, County of Palm Beach, FL

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mr. Thomas Revillet

12773 West Forest Hill Blvd. # 1210

Wellington, County of Palm Beach, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John W. Wm

March 23, 97

(Signature of an officer, chairman or vice chairman of the board)

Thomas von Stockar, Resigning President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

T. Rector

(Signature of Registered Agent)

3.25.97

(Date)

If signing on behalf of an entity:

(Capacity)

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-03/31/97-01137--011
****105.00 ****35.00

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Thomas von Stockar, hereby resign as President
(Title)
of Reutter Management, Corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida, County of Palm Beach.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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****105.00 ****35.00

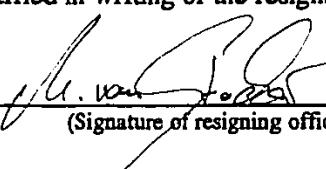
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Madlen von Stockar, hereby resign as Treasurer & Secretary
(Title)
of Reutler Management, Corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida, County of Palm Beach.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

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