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FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000080260 (8)

1. Corporation Name
REYNA-HANSA, INC



Principal Place of Business
11430 TAMiami TRAIL E
NAPLES FL 34113

Mailing Address
11430 TAMiami TRAIL E
NAPLES FL 34113-7915

3. Date Incorporated or Qualified
09/26/1996

3a. Date of Last Report
THIS IS 1st REBAT

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 3501 Del Prado Blvd.

27 SUITE # 306

28 CAPE CORAL, FL

29 33904 30 USA

4. FEI Number

65-0749783

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

PAPENFUSS, HANS
11430 TAMiami TRAIL E
NAPLES FL 34113

10. Name and Address of New Registered Agent

81 Name
JOHN MICHAEL REYNA
82 Street Address (P.O. Box Number is Not Acceptable)
3501 Del Prado Blvd
83 SUITE # 306
84 City
CAPE CORAL, FL 85 Zip Code
33904

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

John Michael Reyna

JOHN MICHAEL REYNA PRESIDENT

5-1-97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PAPENFUSS, HANS
11430 TAMiami TRAIL E
NAPLES FL 34113

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
REYNA, JOHN M
9131 COLLEGE PKWY SUITE 13-B #219
FT MYERS FL 33919

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
REYNA, JOHN M
9131 COLLEGE PKWY SUITE 13-B #219
FT MYERS FL 33919

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
REYNA, JOHN M
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
REYNA, JOHN M
9131 COLLEGE PKWY SUITE 13-B #219
FT MYERS FL 33919

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change Addition

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

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

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

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

John Michael Reyna

JOHN MICHAEL REYNA

5-1-97

CR2E034 (9/96)