

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 19 1997 8:00am
Secretary of State

DOCUMENT # P96000090316 (6)

1. Corporation Name

REINECKE FUCHS OPERATING, INC.



Principal Place of Business

COURTHOUSE TOWER, SUITE 2450
WEST FLAGLER ST.
MIAMI FL 33130-6808

Mailing Address

COURTHOUSE TOWER, SUITE 2450
WEST FLAGLER ST.
MIAMI FL 33130

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

11/04/1996

3a. Date of Last Report

4. FEI Number

65-0706539

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

PATTERSON, JOHN H
COURTHOUSE TOWER, SUITE 2450
WEST FLAGLER ST.
MIAMI FL 33130-6808

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PATTERSON, JOHN H
STREET ADDRESS 44 WEST FLAGLER ST., SUITE 2450
CITY-ST-ZIP MIAMI FL 33130-6808

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Patterson, John H.
1.3 STREET ADDRESS 44 West Flagler St., Suite 2450
1.4 CITY-ST-ZIP Miami, FL 33130

2.1 TITLE Shehan, Jean D. D/P/T ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS 7800 Red Road, Suite 224
2.4 CITY-ST-ZIP South Miami, FL 33143

3.1 TITLE D/VP ☐ Change ☒ Addition

3.2 NAME Shehan, W. Mason
3.3 STREET ADDRESS 7800 Red Road, Suite 224
3.4 CITY-ST-ZIP South Miami, FL 33143

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Bruce M. Stone
4.3 STREET ADDRESS 701 Brickell Ave., Suite 3000
4.4 CITY-ST-ZIP Miami, FL 33131

5.1 TITLE James H.T. McConnell, Jr. ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS 22101 Constitution Highway
5.4 CITY-ST-ZIP Rapidan, VA 22733-8800

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME Ryehart, Susan McC.
6.3 STREET ADDRESS 13 Wood Lane
6.4 CITY-ST-ZIP Charlottesville, VA 22901

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.

CR2E034 (9/96)