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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 # P98000035950			
1. Corporation Name REINSUN INC.			
Principal Place of Business 106 EAST COLLEGE AVE STE 1200 TALLAHASSEE FL 32301		Mailing Address 106 EAST COLLEGE AVE STE 1200 TALLAHASSEE FL 32301	
2. Principal Place of Business 21 20977 US Hwy 76 Suite, Apt. #, etc.		2a. Mailing Address 26 20977 US Hwy 76 Suite, Apt. #, etc.	
22 City & State 23 Newberry S.C. 24 Zip 29108 25 Country USA		27 City & State 28 Newberry S.C. 29 Zip 29108 30 Country USA	
9. Name and Address of Current Registered Agent BURKE, NANCY M 106 EAST COLLEGE AVE STE 1200 TALLAHASSEE FL 32301			
10. Name and Address of New Registered Agent 81 Name GARY TIMIN 82 Street Address (P.O. Box Number is Not Acceptable) 106 EAST COLLEGE AVE 83 Suite 1200 84 City TALLAHASSEE FL 85 Zip Code 32301			
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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>GARY P. TIMIN</i> GARY P. TIMIN 5/12/99 Signature, typed or printed name of registered agent, and date if applicable (NOTE: Registered Agent Signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME SHEALY, WALTER D III STREET ADDRESS 1200 LINCOLN ROAD CITY-ST-ZIP MIAMI BEACH FL 33139		1.1 TITLE D/P 1.2 NAME SHEALY, WALTER D. III 1.3 STREET ADDRESS 20977 US Hwy 76 1.4 CITY-ST-ZIP Newberry, SC 29108	
TITLE D NAME KROEFF, PAULO S STREET ADDRESS 10 FAIRWAY DR, STE 123 CITY-ST-ZIP DEERFIELD BEACH FL 33441		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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 a power like empowered.

SIGNATURE: *Walter D. Shealy III*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER D. SHEALY III

4/26/99

Date

Daytime Phone #

CR2E034 (11/98)