

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG -3 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # S24361

(5)

1. Corporation Name

REA-CH ENTERPRISES, INC.

Principal Place of Business

2837 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES FL 32118
944 S Ridgewood Avenue
Daytona Beach
FL 32114-5328

Mailing Address

2837 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES FL 32118
944 S Ridgewood Avenue
Daytona Beach
FL 32114-5328

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

01/10/1991

4. FEI Number

59-3045734

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

FOSTER, WALTER E. JR.
315 S. PALMETTO AVENUE
DAYTONA BEACH SHORES FL 32118

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
PST
SCHNEIDER, CHRISTINE
2837 S. ATLANTIC AVENUE
DAYTONA BCH SHORES

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
SCHNEIDER, CHRISTINE
2837 S. ATLANTIC AVENUE
DAYTONA BCH SHORES

TITLE

NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

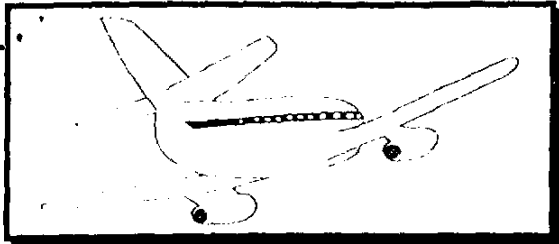
6.4 CITY-ST-ZIP

200002608512-4
-08/05/98-01100-017
****150.00 ****150.00

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.

SIGNATURE:

CR2E034 (10/97)



REA-CH Enterprises Inc.

944 S Ridgewood Avenue
Daytona Beach
FL 32114-5328 USA

REGISTERED

Division of Corporations
Annual reports filings

P. O. Box 1500

Tallahassee FL 32302-1500
U S A

Aesch/Daytona Beach, 07.09.98

REA-CH ENTERPRISES INC., DAYTONA BEACH

Ladies, Gentlemen,

We enclose herewith the 1998 Profit Corporation Annual Report. Unfortunately we are late! The delayed return occurs because we had a change of address of the company and also change of staff. As you know, we do not have permanent personnel in Daytona Beach and are usually doing the administrative part from Switzerland. Somehow, by these changes, this form has been mislaid.

Our new domicile in Florida - 944 Sth. Ridgewood Avenue, Daytona Beach, FL 32114-5328 has been advised to all parties concerned by our C.A.P., Mr. Ch. L. Looney of Daytona Beach.

We join a check over \$ 150,00 as filing fees. Please let us know if you can agree to exempt us from paying the penalty (\$ 400,00) in full. Maybe you could agree to just part of it? We would be very grateful!

Looking forward to hear from you, we remain

with our best regards

REA-CH ENTERPRISES INC.

Rosmarie De Quoy
(Administration)

Encl. ment.