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Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V09087 (0)
1. Corporation Name
THE REIBER CORPORATION



Principal Place of Business
2258 SPRINGFLOWER DR
CLEARWATER FL 34623-2233

Mailing Address
2258 SPRINGFLOWER DR
CLEARWATER FL 34623-2233

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 806 CARDINAL AVE	26 806 CARDINAL AVE		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	27		
City & State		City & State	
23 PALM HARBOR, FL	28 PALM HARBOR, FL		
Zip	Country	Zip	Country
24 34683	25 USA	29 34683	30 USA

3. Date Incorporated or Qualified 01/23/1992	
4. FEI Number 59-3104294	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
REIBER, DIANE BETH 2258 SPRINGFLOWER DR CLEARWATER FL 34623-2233		81 Name REIBER, DIANE BETH 82 Street Address (P.O. Box Number is Not Acceptable) 806 CARDINAL AVE 83 84 City PALM HARBOR FL 85 Zip Code 34683	

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 DIANE B. REIBER (NOTE: Registered Agent Signature required when reinstating) DATE 4-22-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	REIBER, DIANE BETH	1.2 NAME	REIBER, DIANE BETH
STREET ADDRESS	2258 SPRINGFLOWER DR	1.3 STREET ADDRESS	806 CARDINAL AVE
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	PALM HARBOR, FL 34683
TITLE	VP	2.1 TITLE	
NAME	BAUTEL WAYNE	2.2 NAME	
STREET ADDRESS	806 CARDINAL AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR, FL 34683	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: DIANE BETH REIBER 4-22-98 813-787-0808

CR2E034 (10/97)