

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000003183 (9)**

1. Corporation Name

THE QUICK & REILLY GROUP, INC.



Principal Place of Business

Mailing Address

230 S COUNTY RD
 PALM BEACH FL 33480

230 S COUNTY RD
 PALM BEACH FL 33480

3. Date Incorporated or Qualified
06/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
13-3082841

Applied For
 Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 of principal registered agent or director of the corporation

Signature of principal registered agent or director of the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	QUICK, LESLIE C JR	
STREET ADDRESS	230 S COUNTY RD	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	QUICK, LESLIE C JR	
STREET ADDRESS	230 S COUNTY RD	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	QUICK, LESLIE C JR	
STREET ADDRESS	230 S COUNTY RD	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	QUICK, LESLIE C III	
STREET ADDRESS	230 S COUNTY RD	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	QUICK, THOMAS C	
STREET ADDRESS	230 S COUNTY RD	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	QUICK, CHRISTOPHER C	
STREET ADDRESS	230 S COUNTY RD	
CITY-ST-ZIP	PALM BEACH FL 33480	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 212-747-1200
 DATE DATE

CR2E034 (12/95)