

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

FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003183 (9)
 1. Corporation Name
THE QUICK & REILLY GROUP, INC.



Principal Place of Business 230 S COUNTY RD PALM BEACH FL 33480	Mailing Address 230 S COUNTY RD PALM BEACH FL 33480-4252
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

3. Date Incorporated or Qualified 06/30/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 13-3082841	Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

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 *Leslie C Quick* *Thomas C Quick* *5/14/97*
 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	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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE *Leslie C Quick* *Thomas C Quick* *230 247-1200*

CR2E034 (9/96)