

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # F82676

(0)

96 MAR 27 PM 1:44

1. Corporation Name

R.E.I. FINANCIAL, INC.

Principal Place of Business

3250 MARY STREET
SUITE 306
MIAMI FL 33133

Mailing Address

3250 MARY STREET
SUITE 306
MIAMI FL 33133

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

STEINFURTH, PAUL C.
3250 MARY STREET
SUITE 306
MIAMI FL 33133

3. Date Incorporated or Qualified

05/24/1982

3a. Date of Last Report

09/21/1995

4. FID Number

59-2214194

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. Does corporation have liability for intangible tax under s. 190.032
Florida Statutes ☐ Yes ☐ No

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 Section 607.04, 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 is being 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 607.04, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME

2. STREET ADDRESS

3. CITY, ST, ZIP

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY, ST, ZIP

8. TITLE

9. NAME

10. STREET ADDRESS

11. CITY, ST, ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY, ST, ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY, ST, ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY, ST, ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY, ST, ZIP

28. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

2. STREET ADDRESS

3. CITY, ST, ZIP

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY, ST, ZIP

8. TITLE

9. NAME

10. STREET ADDRESS

11. CITY, ST, ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY, ST, ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY, ST, ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY, ST, ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY, ST, ZIP

28. TITLE

100001762311
-03/29/96--01029--012
****447.50 ****200.00

FF \$ 200.00
CR 3-27

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)