

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # F93000001293**  
1. Corporation Name

**REO HOLDING COMPANY**

Principal Place of Business

Mailing Address

**APPROVED  
AND  
FILED**

**95 MAY -1 AM 9:39**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**1987**

3a. Date of Last Report  
**1994**

4. FEI Number  
**95-4159805**

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

7. Nonprofit with IRS 501(c)(3)  
Tax Exempt Status ☐

**\$68.75** Supplemental  
Fee Not Required

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

2. Principal Place of Business  
**21 130 KEARNY STREET**

2a. Mailing Address  
**26 130 KEARNY STREET**

Suite, Apt. #, etc.  
**22 ROOM 3401**

Suite, Apt. #, etc.  
**27 ROOM 3401**

City & State  
**23 SAN FRANCISCO, CA**

City & State  
**28 SAN FRANCISCO, CA**

Zip Country  
**24 94108 25 USA**

Zip Country  
**29 94108 30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

**STUART D. DOWNEY**

82 Street Address (P.O. Box Number is Not Acceptable)

**5900 NORTH ANDREWS AVENUE**

83

**SUITE 627**

84 City

**FT. LAUDERDALE**

**FL**

85

Zip Code  
**33309**

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

*Stuart D. Downey*

**Stuart D. Downey**

**April 26, 1995**

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

**DIRECTOR**

**RICHARD P. McGAHAN**

**130 KEARNY STREET, RM. 3401**

**SAN FRANCISCO, CA 94108**

**DIRECTOR, PRESIDENT**

**FREDERICK J. McINTOSH**

**130 KEARNY STREET, RM. 3401**

**SAN FRANCISCO, CA 94108**

**DIRECTOR, VICE-PRESIDENT**

**SECRETARY, TREASURER**

**A. WILLIAM MALET**

**130 KEARNY STREET, RM. 3401**

**SAN FRANCISCO, CA 94108**

**300001489689**

**-05/17/95--01007--019**

**\*\*\*\*155.00 \*\*\*\*155.00**

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)(b), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**

*Frederick J. McIntosh*

**Frederick J. McIntosh April 20, 1995**

(Signature and typed or printed name of signing officer or director)

Date

Typed Name