

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000001293 (0)**

1. Corporation Name

REO HOLDING COMPANY



Principal Place of Business

Mailing Address

**130 KEARNY STREET
ROOM 3401
SAN FRANCISCO CA 94108**

**130 KEARNY STREET
ROOM 3401
SAN FRANCISCO CA 94108**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

03/09/1993

3a. Date of Last Report

05/01/1995

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**

8. This corporation has liability for intangible tax under s. 199.03?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DOWNEY, STUART D
5900 NORTH ANDREWS AVE.
SUITE 627
FT. LAUDERDALE FL 33309**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **D
MCGAHAN, RICHARD P**
STREET ADDRESS **130 KEARNY ST. ROOM 3401**
CITY-ST-ZIP **SAN FRANCISCO CA 94108**

TITLE ☐ DELETE

NAME **DP
MCINTOSH, FREDERICK J**
STREET ADDRESS **130 KEARNY ST. ROOM 3401**
CITY-ST-ZIP **SAN FRANCISCO CA 34108**

TITLE ☐ DELETE

NAME **DVST
MALET, A. WILLIAM**
STREET ADDRESS **130 KEARNY STREET**
CITY-ST-ZIP **SAN FRANCISCO CA 94108**

TITLE ☒ DELETE

NAME **D
WENGERT, ANN E**
STREET ADDRESS **TWO EMBARCADERO CENTER, SUITE 1650**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☒ DELETE

NAME **VP
THOMAS, JOSEPH C JR.**
STREET ADDRESS **950 E. PACES FERRY ROAD, SUITE 3210**
CITY-ST-ZIP **ATLANTA GA 30326**

TITLE ☒ DELETE

NAME **ST
SHINAULT, SALLY**
STREET ADDRESS **950 E. PACES FERRY ROAD, SUITE 3210**
CITY-ST-ZIP **ATLANTA GA 30326**

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

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 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

7/18/96 415-394-3015

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

City/Phone #

CR2E034 (3/96)