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FILED

Feb 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
130 KEARNY STREET
ROOM 3401
SAN FRANCISCO CA 94108

Mailing Address
130 KEARNY STREET
ROOM 3401
SAN FRANCISCO CA 94108-4822



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
03/09/1993

3a. Date of Last Report
08/07/1996

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. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

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

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

A. William Malet

A. William Malet 1/13/97 415 394 3022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)