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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004297 (6)

1. Corporation Name

RE ASSOCIATES INC.

Principal Place of Business

101 W. 12TH STREET
NEW YORK NY 10011

Mailing Address

101 W. 12TH STREET
NEW YORK NY 10011



2. Principal Place of Business

21

Suite, Apt., etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt., etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

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 607.032 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 is 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 607.052, Florida Statutes.

SIGNATURE

Signature of the registered agent or the person authorized to change the registered office or registered agent.

Signature of the officer or director of the corporation authorized to change the registered office or registered agent.

Date

12.

OFFICERS AND DIRECTORS

TITLE

PCOT

☐ DELETE

NAME

RE, ELAINE

STREET ADDRESS

607 BEACHWALK CIRCLE, APT 102

CITY- ST- ZIP

NAPLES FL

TITLE

VSD

☐ DELETE

NAME

RE, THOMAS C

STREET ADDRESS

445 PARK AVENUE

CITY- ST- ZIP

NEW YORK NY

TITLE

ASTRID R LUBANSKI

☐ DELETE

NAME

1721 QUAL RUN CT NE

STREET ADDRESS

ALBUQUERQUE NM 87112

CITY- ST- ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

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 registered agent or the person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/96

212-691-7979

CR2E034 (12/95)