

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G03790** (4)
1. Corporation Name
R.E.I. EQUITIES, INC.



Principal Place of Business: **3250 MARY STREET SUITE 306 MIAMI FL 33133**
Mailing Address: **3250 MARY STREET SUITE 306 MIAMI FL 33133**

3. Date Incorporated or Qualified: **10/07/1982**
3a. Date of Last Report: **09/21/1995**
4. FEI Number: **59-2230110**
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

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
30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name: **Gregory K. McGrath**
82 Street Address (P.O. Box Numbers Not Acceptable): **2850 US Highway 19 N 301**
83
84 City: **Clearwater** FL 85 Zip Code: **34622**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. The by accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE: *Gregory K McGrath* DATE: **4-29-96**

12. OFFICERS AND DIRECTORS

TITLE	PST	<input checked="" type="checkbox"/> DELETE
NAME	STEINFURTH, PAUL C.	
STREET ADDRESS	3250 MARY ST., SUITE 306	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	STEINFURTH, PAUL C.	
STREET ADDRESS	3250 MARY ST., SUITE 306	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	Gregory K. McGrath	
3. STREET ADDRESS	1795 Cooper Road	
4. CITY-ST-ZIP	Cincinnati, Ohio 45242	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		

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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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Gregory K McGrath* DATE: **4-29-96** *Paul C. Steinfurth*

CR2E034 (12/95)

5/1/96