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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G80741** (3)

1. Corporation Name

REI ADVISORS, INC.



Principal Place of Business

**3250 MARY ST.
SUITE 306
MIAMI FL 33133**

Mailing Address

**3250 MARY ST.
SUITE 306
MIAMI FL 33133**

3. Date Incorporated or Qualified

12/15/1983

3a. Date of Last Report

09/21/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81

Name

Gregory K. McGrath

82

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

28050 US Highway 19 N 301

83

84

City

Clearwater

FL

85

33621

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

Gregory K. McGrath

Gregory K. McGrath

4-29-96

12. OFFICERS AND DIRECTORS

TITLE

PST

NAME

STEINFURTH, PAUL C.

STREET ADDRESS

3250 MARY ST. #306

CITY-ST-ZIP

MIAMI FL

TITLE

D

NAME

STEINFURTH, PAUL C.

STREET ADDRESS

3250 MARY ST. #306

CITY-ST-ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Post D

1.2 NAME

Gregory K. McGrath

1.3 STREET ADDRESS

28050 US Highway 19 N 301

1.4 CITY-ST-ZIP

Clearwater, FL 33621

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Gregory K. McGrath

Gregory K. McGrath

4-29-96

800 558 8055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CRF034 (12/95)

5/11/96