

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

AMENDED #61.25

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # J60397 (3) 1. Corporation Name R/E ANALYSTS, INC.

Principal Place of Business Mailing Address Michael A. McGarry 1213 SE Third Ave Ft. Lauderdale, FL 33316

3. Date Incorporated or Qualified 03/05/1987 3a. Date of Last Report 06/12/1995 4. FEI Number 65-0001364 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 [X] Yes [] No

2. Principal Place of Business 2a. Mailing Address 21. Suite, Apt. #, etc. 22. City & State 23. Zip Country 24. 25. 26. 27. 28. 29. 30.

9. Name and Address of Current Registered Agent McGarry, Michael A. 1213 S.E. Third Ave. St. Lauderdale, FL 33316

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

Table with 6 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes Michael A. McGarry (DPS), Christopher Mafera (VP), M. Scott Dooley (VP).

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes Michael A. McGarry (V/T), Christopher Mafera (VP), M. Scott Dooley (V/S).

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)(c), 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: [Signature] 5/30/96 (954) 760-7990 Date Daytime Phone #

CR2E034 (12/95)