

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:40

DOCUMENT # F93000000729 (4)

1. Corporation Name

RI 2 REAL ESTATE SERVICES INC.

Principal Place of Business

388 GREENWICH ST
P.O. BOX 1527
NEW YORK NY 10013
US

Mailing Address

C/O THE BOSTON COMPANY ADVISORS, INC.
P.O. BOX 1527
BOSTON MA 02104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/12/1993

3a. Date of Last Report
04/14/1994

4. FBI Number
13-3036132

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

7. This corporation has liability for intangible tax under C. 129.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. 3 WORLD FINANCIAL CENTER

2a. Mailing Address

26. 10 THE SHAREHOLDER SERVICES GROUP

Suite, Apt. #, etc

22. 29 R.F.L.

Suite, Apt. #, etc

27. P.O. Box 1527

City & State

23. NEW YORK, NY

City & State

28. Boston MA

Zip

24. 10285

Country

25. US

Zip

29. 02104

Country

30. USA

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 (see instructions)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ABBOTT, PAUL L
STREET ADDRESS 388 GREENWICH STREET
CITY ST ZIP NEW YORK NY 10013

TITLE V
NAME HOYNES, JANET
STREET ADDRESS 388 GREENWICH STREET
CITY ST ZIP NEW YORK NY 10013

TITLE S
NAME MANSON, KAREN
STREET ADDRESS 2 WORLD TRADE CENTER
CITY ST ZIP NEW YORK NY

TITLE T
NAME EMRICK, CRAIG
STREET ADDRESS 200 VESEY ST
CITY ST ZIP NEW YORK NY

TITLE AT
NAME BRADDOCK, KENNETH
STREET ADDRESS 388 GREENWICH STREET
CITY ST ZIP NEW YORK NY 10013

TITLE AT
NAME GENGLER, THOMAS E JR.
STREET ADDRESS 388 GREENWICH STREET
CITY ST ZIP NEW YORK NY 10013

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS 3 WORLD FINANCIAL CENTER - 29th Fl.
4. CITY ST ZIP NEW YORK, NY 10285

2. TITLE ☒ Change ☐ Addition
3. NAME
4. STREET ADDRESS 3 WORLD FINANCIAL CENTER - 29th Fl.
5. CITY ST ZIP NEW YORK, NY 10285

3. TITLE ☒ Change ☐ Addition
4. NAME
5. STREET ADDRESS 3 WORLD FINANCIAL CENTER - 29th Fl.
6. CITY ST ZIP NEW YORK, NY 10285

4. TITLE ☒ Change ☐ Addition
5. NAME AMY GILFENBALM
6. STREET ADDRESS 3 WORLD FINANCIAL CENTER - 29th Fl.
7. CITY ST ZIP NEW YORK, NY 10285

5. TITLE ☒ Change ☐ Addition
6. NAME
7. STREET ADDRESS 3 WORLD FINANCIAL CENTER - 29th Fl.
8. CITY ST ZIP NEW YORK, NY 10285

6. TITLE ☐ Change ☒ Addition
7. NAME JOSEPH TERNILLO
8. STREET ADDRESS 31 ST. JAMES AVE
9. CITY ST ZIP BOSTON, MA 02116

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 607.0502, Florida Statutes, and 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 Section 607.0507, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOSEPH TERNILLO

ASST TREASURER
JOSEPH TERNILLO

4/23/95 (617) 350-2882