

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 #  
1. Corporation Name

F92000000363

CS FIRST BOSTON REALTY

Principal Place of Business

Mailing Address

c/o CS First Boston Corp.  
55 East 52nd St.  
New York, NY 10055

c/o CS First Boston Corp.  
5 World Trade Center  
New York, NY 10048

3. Date Incorporated or Qualified  
11-20-1992

3a. Date of Last Report  
May 3, 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

25

29

30

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.  
1201 Hayes Street  
Suite 105  
Tallahassee, FL 32301

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 then if applicable

(NOTE: Registered Agent's Signature required when registered agent is changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
President/Director  
William S. Pitofsky  
55 East 52nd Street  
New York, NY 10055

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Secretary  
Lori M. Russo  
55 East 52nd Street  
New York, NY 10055

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Treasurer  
Diane Manno  
5 World Trade Center, 7th Fl.  
New York, NY 10048

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Vice President  
Russell Appel  
55 East 52nd Street  
New York, NY 10055

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Director of Taxes  
Thomas A. DeGennaro  
5 World Trade Center  
New York, NY 10048

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

800001865858  
-06/18/96--01132--029  
\*\*\*225.00

06-17-96 OR

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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. DeGennaro

5-23-96 (212) 322-1994

CR2E034 (12/95)