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CORPORATION ANNUAL REPORT
1995

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

DOCUMENT # F93000000660

1. Corporation Name
RI 5 REAL ESTATE SERVICES, INC.

Principal Place of Business

Mailing Address
C/O THE SHAREHOLDER SERVICES GROUP

3. Date Incorporated or Qualified: 02/12/1993
3a. Date of Last Report: 4/13/94

2. Principal Place of Business
21 3 WORLD FINANCIAL CENTER
Suite, Apt. #, etc.
22 29A Floor
City & State
23 NEW YORK, NY
Zip 24 10285 Country 25 US

2a. Mailing Address
26 P.O. BOX 1527
Suite, Apt. #, etc.
27
City & State
28 BOSTON, MA
Zip 29 02104 Country 30 US

4. FEI Number: 11-2679888
☐ 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 § 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☒ Change ☐ Addition P/D PAUL ABBOTT 3 WORLD FINANCIAL CENTER-29A FLOOR NEW YORK, NY 10285
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☒ Change ☐ Addition V JANET HOYNES 3 WORLD FINANCIAL CENTER-29A FLR NEW YORK, NY 10285
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☒ Change ☐ Addition S KAREN MANSON 3 WORLD FINANCIAL CENTER-29A FLR NEW YORK, NY 10285
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☒ Change ☐ Addition T AMY GILFENBAUM 3 WORLD FINANCIAL CENTER-29A FLOOR NEW YORK, NY 10285
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☒ Change ☐ Addition AT KENNETH BRADDOCK 3 WORLD FINANCIAL CENTER-29A FLOOR NEW YORK, NY 10285
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	$511	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☒ Addition AT JOSEPH TERNULLO 31 ST. JAMES AVENUE-6A FLOOR 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 119.07(3)(i), 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] ASST. TREASURER JOSEPH TERNULLO 4/25/95 (617)350-2062
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

9050