5-12-97 B-6928 C

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
May 12 1997 8:00am
Secretary of State

DOCUMENT # F93000000660 (1)

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

Principal Place of Business	Mailing Address
3 WORLD FINANCIAL CENTER 29TH FLOOR NEW YORK NY 10285	FIRST DATA INVESTOR SERVICES GROUP P.O. BOX 1527 BOSTON MA 02104-1527 US

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

3. Date Incorporated or Qualified: 02/12/1993
3a. Date of Last Report: 05/01/1996
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 s. 199.032, Florida Statutes ☐ Yes ☐ No

9. 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

81 Name: The Prentice-Hall Corporation System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 1201 HAYS Street
83
84 City: TALLAHASSEE FL 85 Zip Code: 32301

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 David W. Nickelsen [signature] 4/24/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		Delete	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change/Addition
TITLE	PD	☐	1.1 TITLE		☐ Change ☐ Addition
NAME	ABBOTT, PAUL L		1.2 NAME		
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL		1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10285		1.4 CITY-ST-ZIP		
TITLE	V	☒	2.1 TITLE	V	☐ Change ☒ Addition
NAME	HOYNES, JANET		2.2 NAME	KATE HOBSON	
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL		2.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER, 29TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10285		2.4 CITY-ST-ZIP	NEW YORK, NY 10285	
TITLE	S	☐	3.1 TITLE		☐ Change ☐ Addition
NAME	MANSON, KAREN		3.2 NAME		
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10285		3.4 CITY-ST-ZIP		
TITLE	T	☒	4.1 TITLE	T	☐ Change ☒ Addition
NAME	GILFENBAUM, AMY		4.2 NAME	NIGEL WALKER	
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL		4.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER, 29TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10285		4.4 CITY-ST-ZIP	NEW YORK, NY 10285	
TITLE	AT	☐	5.1 TITLE	AT	☒ Change ☐ Addition
NAME	CYNTHIA GRIESINGER		5.2 NAME	CYNTHIA GRIESINGER	
STREET ADDRESS	31 ST JAMES AVE 6TH FLOOR		5.3 STREET ADDRESS	53 STATE STREET, BOS710	
CITY-ST-ZIP	BOSTON MA		5.4 CITY-ST-ZIP	BOSTON, MA 02109	
TITLE	AT	☒	6.1 TITLE	AT	☐ Change ☒ Addition
NAME	TERNULLO, JOSEPH		6.2 NAME	MALACHY DUFFY	
STREET ADDRESS	31 ST. JAMES AVENUE 6TH FL		6.3 STREET ADDRESS	53 STATE STREET, BOS760	
CITY-ST-ZIP	BOSTON MA 02116		6.4 CITY-ST-ZIP	BOSTON, MA 02109	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing 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] CYNTHIA GRIESINGER 4/23/97 617 573-1103