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FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000000660 (1)

1. Corporation Name

RI 5 REAL ESTATE SERVICES, INC.

Principal Place of Business

3 WORLD FINANCIAL CENTER
29TH FLOOR
NEW YORK NY 10285

Mailing Address

FIRST DATA INVESTOR SERVICES GROUP
P.O. BOX 1527
BOSTON MA 02104
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1993

4. FEI Number

11-2879888

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
TALLAHASSEE FL 32301

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME ~~ABOTT, PAUL~~
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY 10285

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME ~~ABOTT, PAUL~~
1.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
1.4 CITY-ST-ZIP NEW YORK NY 10285

TITLE V ☒ DELETE
NAME ~~HODSON, KATE~~
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME ~~HODSON, KATE~~
2.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
2.4 CITY-ST-ZIP NEW YORK NY

TITLE S ☐ DELETE
NAME MANSON, KAREN
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY 10285

3.1 TITLE S ☐ Change ☐ Addition
3.2 NAME MANSON, KAREN
3.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
3.4 CITY-ST-ZIP NEW YORK NY 10285

TITLE T ☒ DELETE
NAME ~~WALKER, ROEL~~
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY

4.1 TITLE T ☒ Change ☐ Addition
4.2 NAME ~~WALKER, ROEL~~
4.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
4.4 CITY-ST-ZIP NEW YORK NY

TITLE AT ☐ DELETE
NAME CYNTHIA GRIESINGER
STREET ADDRESS 53 STATE ST, LPA
CITY-ST-ZIP BOSTON MA

5.1 TITLE AT ☐ Change ☐ Addition
5.2 NAME CYNTHIA GRIESINGER
5.3 STREET ADDRESS 53 STATE ST, LPA
5.4 CITY-ST-ZIP BOSTON MA

TITLE AT ☐ DELETE
NAME MALACHY, DUFFY
STREET ADDRESS 53 STATE ST, LPA
CITY-ST-ZIP BOSTON MA

6.1 TITLE AT ☐ Change ☐ Addition
6.2 NAME MALACHY, DUFFY
6.3 STREET ADDRESS 53 STATE ST, LPA
6.4 CITY-ST-ZIP BOSTON MA

14. I 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:

Cynthia Griesinger

4/1/98

(617)573-1103

CR2E034 (10/97)