

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90003 018 ***450.00

DOCUMENT # F93000000660

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

101 HUDSON STREET

27

Suite, Apt. #, etc.

39TH FLOOR

28

City & State

JERSEY CITY, NJ

29

Zip

07302

30

Country

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
PD	ODELL, DOREEN	3 WORLD FINANCIAL CENTER 29TH FL	NEW YORK NY 10285	
V	PETROW, DONALD	3 WORLD FINANCIAL CENTER 29TH FL	NEW YORK NY	
S	MANSON, KAREN	3 WORLD FINANCIAL CENTER 29TH FL	NEW YORK NY 10285	
T	SILVERMAN, MARC	3 WORLD FINANCIAL CENTER 29TH FL	NEW YORK NY	
AT	CYNTHIA GRIESINGER	53 STATE ST	BOSTON MA	
AT	MALACHY, DUFFY	53 STATE ST	BOSTON MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D	ROCCO F. ANDRIOLA	3 WORLD FINANCIAL CENTER	NEW YORK, NY 10285	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5	JENNIFER MARRE	3 WORLD FINANCIAL CENTER	NEW YORK, NY 10285	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AT	KATHRYN M. BOPP FLYNN	101 HUDSON STREET	JERSEY CITY, NJ 07302	
AS	EILEEN M. BANNON	3 WORLD FINANCIAL CENTER	NEW YORK, NY 10285	

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EILEEN M. BANNON

ASSISTANT
SECRETARY

04/20/99 (212) 526-2327

Date

Daytime Phone #

CR2E034 (11/98)