

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000000727

1. Corporation Name

RI81 REAL ESTATE SERVICES INC.

Principal Place of Business

Mailing Address

C/O THE SHAREHOLDER
SERVICES GROUP

APPROVED
AND
FILED

95 MAY -1 PM 6:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001478166

-05/08/95--01017--014

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

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

4. FEI Number 13-3049781 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

2. Principal Place of Business

2a. Mailing Address

27 3 WORLD FINANCIAL CTR

28 P.O. Box 1527

Suite, Apt. #, etc

Suite, Apt. #, etc

22 292 Fl.

27

City & State

City & State

23 NEW YORK, NY

28 BOSTON, MA

Zip

Country

Zip

Country

24 10285

25 US

29 02104

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 Agents signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

P/D

PAUL ABBOTT

3 WORLD FINANCIAL CENTER - 29th Fl.

NEW YORK, NY 10285

V

JANET HOYNES

3 WORLD FINANCIAL CENTER - 29th Fl.

NEW YORK, NY 10285

S

KAREN MANSON

3 WORLD FINANCIAL CENTER - 29th Fl.

NEW YORK, NY 10285

T

AMY GILFENBAUM

3 WORLD FINANCIAL CENTER - 29th Fl.

NEW YORK, NY 10285

AT

KENNETH BRADDOCK

3 WORLD FINANCIAL CENTER - 29th Fl.

NEW YORK, NY 10285

AT

JOSEPH TERNULLO

31 ST. JAMES AVENUE - 6th Fl.

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)(b), 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 this 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:

Joseph T. Ternullo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. TREASURER
JOSEPH TERNULLO

Date 4/25/95 (617) 350-2082