

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000727 (8)

1. Corporation Name

RI 81 REAL ESTATE SERVICES INC.

Principal Place of Business

3 WORLD FINANCIAL CTR
29TH FLOOR
NEW YORK NY 10285

Mailing Address

C/O THE SHAREHOLDER SERVICES GROUP
P.O. BOX 1527
BOSTON MA 02104



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 First Data Investor Services Group		02/12/1993		05/01/1995	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Zip		28 City & State		13-3049781		Not Applicable	
24 Country		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T 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 Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
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	
NAME	HOYNES, JANET	2.2 NAME	
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10285	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
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	
NAME	GILFENBAUM, AMY	4.2 NAME	
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10285	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	
NAME	BRADDOCK, KENNETH	5.2 NAME	
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10285	5.4 CITY-ST-ZIP	
TITLE	AT	6.1 TITLE	
NAME	TERNULO, JOSEPH	6.2 NAME	
STREET ADDRESS	31 ST. JAMES AVENUE 6TH FL	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02116	6.4 CITY-ST-ZIP	

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia Griesinger 4/25/96 617.350.2103

CR2E034 (12/95)