

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

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

**FIRST DATA INVESTORS SERVICES GROUP
P.O. BOX 1527
BOSTON MA 02104-1527
US**



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

3. Date Incorporated or Qualified 02/12/1993	3a. Date of Last Report 05/01/1996
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	

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
85 Zip Code FL 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 (NOIL Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	ABBOTT, PAUL L.
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP	NEW YORK NY 10285
TITLE	V ☒ DELETE
NAME	HOYNES, JANET
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP	NEW YORK NY 10285
TITLE	S ☐ DELETE
NAME	MANSON, KAREN
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP	NEW YORK NY 10285
TITLE	T ☒ DELETE
NAME	GILFENBAUM, AMY
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP	NEW YORK NY 10285
TITLE	AT ☐ DELETE
NAME	CYNTHIA GRIESINGER
STREET ADDRESS	31 ST JAMES AVE 6TH FLOOR
CITY-ST-ZIP	NEW YORK NY
TITLE	AT ☒ DELETE
NAME	TERNULO, JOSEPH
STREET ADDRESS	31 ST. JAMES AVENUE 6TH FL
CITY-ST-ZIP	BOSTON MA 02116

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	KATE HOBSON
2.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER, 29TH FLOOR
2.4 CITY-ST-ZIP	NEW YORK, NY 10285
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	NIGEL WALKER
4.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER, 29TH FLOOR
4.4 CITY-ST-ZIP	NEW YORK, NY 10285
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	CYNTHIA GRIESINGER
5.3 STREET ADDRESS	LPA, 53 STATE STREET
5.4 CITY-ST-ZIP	BOSTON, MA 02109
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	AT MALACHY DUFFY
6.3 STREET ADDRESS	LPA, 53 STATE STREET
6.4 CITY-ST-ZIP	BOSTON, MA 02109

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**

CR2E034 (9/96)