

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

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 # 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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1993

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 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.
22 City & State
23 Zip
24 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS STREET
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 the it applies to

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ~~ROBERT, PAUL~~
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY 10285
TITLE V
NAME ~~HOBSON, KATE~~
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY
TITLE S
NAME MANSON, KAREN
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY 10285
TITLE T
NAME ~~WALKER, NIGEL~~
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY
TITLE AT
NAME CYNTHIA GRIESINGER
STREET ADDRESS LPA,53 STATE STREET
CITY-ST-ZIP BOSTON MA
TITLE AT
NAME DUFFY, MALACHY
STREET ADDRESS LPA,53 STATE STREET
CITY-ST-ZIP BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME ODELL, DOREEN
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE V
2.2 NAME PETROW, DONALD
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 T.
4.2 NAME SILVERMAN, MARC
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

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) 573-1193

CR2E034 (10/97)