

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 # F93000000727

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 the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS STREET
TALLAHASSEE FL 32301

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 ☒ DELETE

NAME ODELL, DOREEN
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY 10285

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME ROCCO F. ANDRIOLA
1.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER
1.4 CITY-ST-ZIP NEW YORK, NY 10285

TITLE V ☒ DELETE

NAME PETROW, DONALD
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☒ DELETE

NAME MANSON, KAREN
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY 10285

3.1 TITLE 5 ☒ Change ☐ Addition

3.2 NAME JENNIFER MARRE
3.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER
3.4 CITY-ST-ZIP NEW YORK, NY 10285

TITLE T ☒ DELETE

NAME SILVERMAN, MARC A.
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AT ☒ DELETE

NAME CYNTHIA GRIESINGER
STREET ADDRESS LPA,53 STATE STREET
CITY-ST-ZIP BOSTON MA

5.1 TITLE AS ☒ Change ☐ Addition

5.2 NAME EILEEN M. BANNON
5.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER
5.4 CITY-ST-ZIP NEW YORK, NY 10285

TITLE AT ☒ DELETE

NAME DUFFY, MALACHY
STREET ADDRESS LPA,53 STATE STREET
CITY-ST-ZIP BOSTON MA

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Eileen M. Bannon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT
SECRETARY

04/20/99 (212) 526-2327

Date

Daytime Phone #

CR2E034 (11/98)