

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000729 (4)

1. Corporation Name

RI 2 REAL ESTATE SERVICES INC.



Principal Place of Business

3 WORLD FINANCIAL CTR
29TH FLOOR
NEW YORK NY 10285
US

Mailing Address

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

3. Date Incorporated or Qualified
02/12/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 First Data Investor Services Group
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ABBOTT, PAUL L
3 WORLD FINANCIAL CTR-29TH FLOOR
NEW YORK NY

1.2 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
HOYNES, JANET
3 WORLD FINANCIAL CTR-29TH FLOOR
NEW YORK NY

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
S
MANSON, KAREN
3 WORLD FINANCIAL CTR-29TH FLOOR
NEW YORK NY

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
T
GILFENBAUM, AMY
3 WORLD FINANCIAL CTR-29TH FLOOR
NEW YORK NY

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
AT
BRADDOCK, KENNETH
3 WORLD FINANCIAL CTR-29TH FLOOR
NEW YORK NY

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
AT
TERNILLO, JOSEPH
31ST JAMES AVE
BOSTON MA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☒ Addition

Asst. Treasurer
Cynthia Griesinger
31st James Ave
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)(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)