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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 # F93000000729 (4)

1. Corporation Name

RI 2 REAL ESTATE SERVICES INC.

Principal Place of Business

Mailing Address

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

FIRST DATA INVESTOR 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

13-3096132

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE V
NAME HODSON, KATE
STREET ADDRESS 3 WORLD FINANCIAL CTR-29TH FLOOR
CITY-ST-ZIP NEW YORK NY ☒ DELETE

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

TITLE T
NAME WALKER, NIGEL
STREET ADDRESS 3 WORLD FINANCIAL CTR-29TH FLOOR
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE AT
NAME CYNTHIA GRIESINGER
STREET ADDRESS LPA 53 STATE ST
CITY-ST-ZIP BOSTON MA ☐ DELETE

TITLE AT
NAME MALACHY, DUFFY
STREET ADDRESS LPA 53 STATE ST
CITY-ST-ZIP BOSTON MA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME ODELL, DOREEN

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME Petrow, Donald

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME

4.1 TITLE T ☒ Change ☐ Addition
4.2 NAME SILVERMAN, MARC

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME ZIP
5.3 STREET ADDRESS MA 02109

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME ZIP
6.3 STREET ADDRESS MA 02109
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:

[Signature]

[Signature]

4/1/98

(612) 523-1103

CR2E034 (10/97)