

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 017 \*\*\*450.00

DOCUMENT # F93000000729

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

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  
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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

101 HUDSON STREET

39 TH FLOOR

JERSEY CITY, NJ

07302

US

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

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

ODELL, DOREEN

3 WORLD FINANCIAL CTR-29TH FLOOR

NEW YORK NY

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

PETROW, DONALD

3 WORLD FINANCIAL CTR-29TH FLOOR

NEW YORK NY

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S

MANSON, KAREN

3 WORLD FINANCIAL CTR-29TH FLOOR

NEW YORK NY

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T

SILVERMAN, MARC A.

3 WORLD FINANCIAL CTR-29TH FLOOR

NEW YORK NY

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AT

CYNTHIA GRIESINGER

LPA 53 STATE ST

BOSTON MA 02109

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AT

MALACHY, DUFFY

LPA 53 STATE ST

BOSTON MA 02109

☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D

ROCCO F. ANDRIOLA

3 WORLD FINANCIAL CENTER

NEW YORK, NY 10285

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

S

JENNIFER MARRE

3 WORLD FINANCIAL CENTER

NEW YORK, NY 10285

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

AT

KATHRYN M. BOPP FLYNN

101 HUDSON STREET

JERSEY CITY, NJ 07302

☒ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AS

EILEEN M. BANNON

3 WORLD FINANCIAL CENTER

NEW YORK, NY 10285

☒ Change

☐ Addition

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

Date

(212) 526-2327

Daytime Phone #

CR2E034 (11/98)