

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000000731 (0)

1. Corporation Name

RI 3-4 REAL ESTATE SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:40

Principal Place of Business

Mailing Address

308 GREENWICH ST
P.O. BOX 1527
NEW YORK NY 10013
US

C/O THE BOSTON COMPANY ADVISORS, INC.
P.O. BOX 1527
BOSTON MA 02104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1993

3a. Date of Last Report

04/14/1994

4. FEI Number

13-3144277

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 has liability for intangible tax under S. 199 (1992
Florida Statutes) ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 3 WORLD FINANCIAL CENTER

26 C/O THE SHAREHOLDER SERVICES GROUP

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 292 FLOR

27 P.O. Box 1527

City & State

City & State

23 NEW YORK, NY

28 Boston, MA

24 10285

Country

25 US

29 02104

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 resigning)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ABBOTT, PAUL L
STREET ADDRESS	388 GREENWICH STREET
CITY, ST, ZIP	NEW YORK NY 10013
TITLE	V
NAME	HOYNES, JANET
STREET ADDRESS	388 GREENWICH STREET
CITY, ST, ZIP	NEW YORK NY 10013
TITLE	S
NAME	MANSON, KAREN
STREET ADDRESS	2 WORLD TRADE CENTER
CITY, ST, ZIP	NEW YORK NY
TITLE	T
NAME	EMRICK, CRAIG
STREET ADDRESS	200 VESEY ST
CITY, ST, ZIP	NEW YORK NY
TITLE	AT
NAME	BRADDOCK, KENNETH
STREET ADDRESS	388 GREENWICH STREET
CITY, ST, ZIP	NEW YORK NY 10013
TITLE	AT
NAME	GENGLER, THOMAS E JR.
STREET ADDRESS	388 GREENWICH STREET
CITY, ST, ZIP	NEW YORK NY 10013

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 292 FLOR
1.4 CITY, ST, ZIP	NEW YORK, NY 10285
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 292 FLOR
2.4 CITY, ST, ZIP	NEW YORK, NY 10285
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 292 FLOR
3.4 CITY, ST, ZIP	NEW YORK, NY 10285
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	AMY GILFENBAUM
4.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 292 FLOR
4.4 CITY, ST, ZIP	NEW YORK, NY 10285
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 292 FLOR
5.4 CITY, ST, ZIP	NEW YORK, NY 10285
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	AT
6.3 STREET ADDRESS	JOSEPH TERNILLO
6.4 CITY, ST, ZIP	31 ST. JAMES AVENUE 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 199.011, 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 was made under oath. 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:

Joseph T. Ternillo

JOSEPH TERNILLO

ASST. TREASURER

4/25/95 (617) 350-2082