

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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 # F93000000731 (0)
 1. Corporation Name
RI 3-4 REAL ESTATE SERVICES, INC.



Principal Place of Business 3 WORLD FINANCIAL CTR 29TH FLOOR NEW YORK NY 10285 US	Mailing Address FIRST DATA INVESTOR SERVICE GROUP P.O. BOX 1527 BOSTON MA 02104 US
--	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/12/1993	
21 Suite, Apt. #, etc	22 City & State	23 Zip	24 Country	26 Suite, Apt. #, etc.	27 City & State
25 Zip	28 Country	29 Zip	30 Country	4. FEI Number 13-3144277	Applied For Not Applicable
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	85 Zip Code
				FL	
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		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signature: typed or printed name of registered agent and title if applicable					

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PO	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABBOTT, PAUL		1.2 NAME	ODELL, DOREEN	
STREET ADDRESS	3 WORLD FINANCIAL CTR 29TH FLOOR		1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOBSON, KATE		2.2 NAME	BARR, NICOLE	
STREET ADDRESS	3 WORLD FINANCIAL CTR 29TH FLOOR		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANSON, KAREN		3.2 NAME		
STREET ADDRESS	3 WORLD FINANCIAL CTR 29TH FLOOR		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, ROSE		4.2 NAME	SILVERMAN, MARC	
STREET ADDRESS	3 WORLD FINANCIAL CTR 29TH FLOOR		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> DELETE	5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CYNTHIA GRIESINGER		5.2 NAME		address
STREET ADDRESS	53 STATE ST BOSTON MA		5.3 STREET ADDRESS	53 STATE ST, BOS 808	
CITY-ST-ZIP	BOSTON MA		5.4 CITY-ST-ZIP	BOSTON MA 02109	
TITLE	AT	<input type="checkbox"/> DELETE	6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALACHY, DUFFY		6.2 NAME		address
STREET ADDRESS	53 STATE ST BOSTON MA		6.3 STREET ADDRESS	53 STATE ST, BOS 808	
CITY-ST-ZIP	BOSTON MA		6.4 CITY-ST-ZIP	BOSTON MA 02109	malachy

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]* 4/1/98 (112) 573-1103

CR2E034 (10/97)