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May 14, 1999 8:00 am
Secretary of State

05-14-1999 90003 018 ***450.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000731

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

3. Date Incorporated or Qualified

02/12/1993

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P	ODELL, DOREEN	3 WORLD FINANCIAL CTR 29TH FLOOR	NEW YORK NY	<input checked="" type="checkbox"/>
V	BARR, NICOLE	3 WORLD FINANCIAL CTR 29TH FLOOR	NEW YORK NY	<input checked="" type="checkbox"/>
S	MANSON, KAREN	3 WORLD FINANCIAL CTR 29TH FLOOR	NEW YORK NY	<input checked="" type="checkbox"/>
T	SILVERMAN, MARC A.	3 WORLD FINANCIAL CTR 29TH FLOOR	NEW YORK NY	<input checked="" type="checkbox"/>
AT	CYNTHIA GRIESINGER	53 STATE ST, BOS 868	BOSTON MA 02109	<input checked="" type="checkbox"/>
AT	MALACHY, DUFFY	53 STATE ST. BOX 868	BOSTON MA 02109	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D	ROCCO F. ANDRIOLA	3 WORLD FINANCIAL CENTER	NEW YORK, NY 10285	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	JUDAN B. BERKOWITZ	3 WORLD FINANCIAL CENTER	NEW YORK, NY 10285	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	JENNIFER MARRE	3 WORLD FINANCIAL CENTER	NEW YORK, NY 10285	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AT	KATHRYN M. BOPP FLYNN	101 HUDSON STREET	NEW YORK, NY 10285	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AS	EILEEN M. BANNON	3 WORLD FINANCIAL CENTER	NEW YORK, NY 10285	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 (212) 526-2327
Date Daytime Phone #

CR2E034 (1/98)