

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000004137

1. Corporation Name

HUTTON REAL ESTATE SERVICES IV INC.

Principal Place of Business

Mailing Address

40 THE SHAREHOLDER
SERVICES GROUP

APPROVED
AND
FILED

95 MAY -1 PM 6:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
500001478165
-05/08/95--01017--013
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/10/1993 3a. Date of Last Report 4/13/94

4. FEI Number 13-3068879 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. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 3 WORLD FINANCIAL CENTER 26 P.O. Box 1527
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 29th Floor 27
City & State City & State
23 NEW YORK NY 28 BOSTON, MA
Zip Country Zip Country
24 10285 25 US 29 02104 30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1. TITLE	P/D ☒ Change ☐ Addition
NAME		1.2 NAME	KENNETH ZAKIN
STREET ADDRESS		1.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 24th Floor
CITY, ST, ZIP		1.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE		2. TITLE	V ☒ Change ☐ Addition
NAME		2.2 NAME	WILLIAM CALLFIELD
STREET ADDRESS		2.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 24th Floor
CITY, ST, ZIP		2.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE		3. TITLE	S ☒ Change ☐ Addition
NAME		3.2 NAME	KAREN MANSON
STREET ADDRESS		3.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 24th Floor
CITY, ST, ZIP		3.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE		4. TITLE	T ☒ Change ☐ Addition
NAME		4.2 NAME	AMY GILFENBAUM
STREET ADDRESS		4.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 24th Floor
CITY, ST, ZIP		4.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE		5. TITLE	AT ☐ Change ☒ Addition
NAME		5.2 NAME	KENNETH BRADDOCK
STREET ADDRESS		5.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 24th Floor
CITY, ST, ZIP		5.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE		6. TITLE	AT ☐ Change ☒ Addition
NAME		6.2 NAME	JOSEPH TERNILLO
STREET ADDRESS		6.3 STREET ADDRESS	31 ST. JAMES AVENUE - 6th Floor
CITY, ST, ZIP		6.4 CITY, ST, ZIP	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 119.07(3)(b), 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 this 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. TREASURER
JOSEPH TERNILLO

Date 4/25/95

Deputy Secretary