

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000004137 (6)**

1. Corporation Name

HUTTON REAL ESTATE SERVICES IV, INC.



Principal Place of Business

**3 WORLD FINANCIAL CENTER
29TH FLOOR
NEW YORK NY 10285**

Mailing Address

**C/O THE SHAREHOLDER SERVICES GROUP
P.O. BOX 1527
BOSTON MA 02104**

3. Date Incorporated or Qualified
09/10/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

ZAKIN, KENNETH L

STREET ADDRESS

**3 WORLD FINANCIAL CENTER 29TH FL
NEW YORK NY 10285**

CITY-ST-ZIP

TITLE

V

NAME

CAULFIELD, WILLIAM

STREET ADDRESS

**3 WORLD FINANCIAL CENTER 29TH FL
NEW YORK NY 10285**

CITY-ST-ZIP

TITLE

S

NAME

MANSON, KAREN

STREET ADDRESS

**3 WORLD FINANCIAL CENTER 29TH FL
NEW YORK NY 10285**

CITY-ST-ZIP

TITLE

T

NAME

GILFENBAUM, AMY

STREET ADDRESS

**3 WORLD FINANCIAL CENTER 29TH FL
NEW YORK NY 10285**

CITY-ST-ZIP

TITLE

AT

NAME

BRADDOCK, KENNETH

STREET ADDRESS

**3 WORLD FINANCIAL CENTER 28TH FL
NEW YORK NY 10285**

CITY-ST-ZIP

TITLE

AT

NAME

TERNULO, JOSEPH

STREET ADDRESS

31 ST. JAMES AVENUE 6TH FL

CITY-ST-ZIP

BOSTON MA 02116

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☒ Addition

☒ Change

☐ Addition

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia Griesinger
Cynthia Griesinger

Date

(617) 350-2103

Daytime Phone

CR2E034 (12/95)