

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 # F93000004137 (6)

1. Corporation Name

CP1 REAL ESTATE SERVICES INC.

Principal Place of Business

3 WORLD FINANCIAL CENTER
29TH FLOOR
NEW YORK NY 10285

Mailing Address

FIRST DATA INVESTOR SERVICES GROUP
P.O. BOX 1527
BOSTON MA 02104
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1993

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 owes or has paid the current year intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PD
NAME ZAKIN, KENNETH L.
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY 10285

☒ DELETE

TITLE V
NAME ~~CADFIELD, WILLIAM~~
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY 10285

☒ DELETE

TITLE S
NAME MANSON, KAREN
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY 10285

☐ DELETE

TITLE T
NAME WALKER, NIGEL
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP NEW YORK NY

☒ DELETE

TITLE AT
NAME GRIESINGER, CYNTHIA
STREET ADDRESS 53 STATE ST BOS 710
CITY-ST-ZIP BOSTON MA

☐ DELETE

TITLE AT
NAME DUFFY, MALACHY
STREET ADDRESS 53 STATE ST MALZONE BOS 710
CITY-ST-ZIP BOSTON MA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD, President
1.2 NAME CARTER, JEFFREY
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change

☐ Addition

2.1 TITLE V
2.2 NAME Michael Maroon
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE T, Treasurer
4.2 NAME MARC. A. SILVERMAN
4.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER, 29TH FLOOR
4.4 CITY-ST-ZIP NEW YORK, NY 10285

☐ Change

☐ Addition

5.1 TITLE AT, ASSISTANT TREASURER
5.2 NAME GRIESINGER, CYNTHIA
5.3 STREET ADDRESS 53 State Street, BOS 868
5.4 CITY-ST-ZIP BOSTON, MA 02109

☒ Change

☒ Addition

6.1 TITLE AT
6.2 NAME DUFFY, MALACHY
6.3 STREET ADDRESS 53 STATE ST, BOS 868
6.4 CITY-ST-ZIP BOSTON, MA 02109

☒ Change

☒ Addition

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 1122573-1103

CR2E034 (10/97)