FILED

May 14, 1999 8:00 am Secretary of State

05-14-1999 90003 001 \*\*\*450.00

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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9300004137

1. Corporation Name

CP1 REAL ESTATE SERVICES INC.

MANSON, KAREN

NEW YORK NY 10285

SILVERMAN, MARC A.

NEW YORK NY 10285

GRIESINGER, CYNTHIA

53 STATE ST BOS 710

**BOSTON MA** 

3 WORLD FINANCIAL CENTER 29TH FL

3 WORLD FINANCIAL CENTER 29TH FL

Principal Place of Business Mailing Addr							
3 WORLD FINA 29TH FLOOR		FIRST DATA INVESTOR SRVICES GROUP P.O. BOX 1527		DO NOT WRITE IN THI	C CDACE		
NEW YORK NY	10285	BOSTON MA 02104					
		U\$			3. Date Incorporated or Qualifed 09/10/1993		
2. Principal P	lace of Business	2a. Mailing Address 26 101 HUDSON STREET		4. FEI Number	Apı	olied For	
21		26 JOI HWY	<u> </u>	IKEE	13-3068879		Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc. 27 39 TH 5	TREE	T	5. Certifcate of Status Desired	\$8.75 A	
City & Stat	е	City & State 28 JERSEY	CITY	, NJ	6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added to	•
Zip	Country 25	Zip 7302	Cou	ntry US	This corporation owes the current year in Personal Property Tax.		□No
	9. Name and Address of Curre	ent Registered Agent			10. Name and Address of New Registered	d Agent	
				81 Name			_
CORPORATION SERVICE COMPANY				82 Street Address (P.O. Box Number is Not Acceptable)			
1201 HAYS STREET				and the coot is the control of the c			
TALLAHASSEE FL 32301				83			
				84 City		85 Zip C	`-do
				84 City	FI	L 85 Zip C	,ou <del>c</del>
office or r	to the provisions of Sections 607.05 registered agent, or both, in the Statum familiar with, and accept the obliging	e of Florida. Such change was	autnonzed	Dy the corpo	corporation submits this statement for the purpose or ration's board of directors. I hereby accept the appearance	of changing its ointment as req	registered gistered
SIGNATURE	Signature, typed or printed name of registered ac	(NO)	E. Panisterad	Agent eignature re	rquired when reinstating) DATE		
12.		AND DIRECTORS	13.	- gain agnotale in	ADDITIONS/CHANGES TO OFFICERS A	AND DIRECTO	RS IN 12
TITLE	PD	DELETE	1.1 Ti	rle T	PD	Change	Additi
NAME	CARTER, JEFFREY		1.2 N	ME I	MICHAELT. MARRON		
			REET ADDRESS	3 WORLD FINANCIAL CENTER			
CITY-ST-ZIP	NEW YORK NY 10285			TY-ST-ZIP	NEW YORK, NY 10285		
TITLE	V	<b>⊠</b> DELETE	2.1 TF		V	Change	☐ Additi
NAME	MARRON, MICHAEL	: : : : : : : : : : : : : : : : : :	2.2 N		WILLIAM T. MCDERMOTT		
STREET ADDRESS	3 WORLD FINANCIAL CENTE	R 20TH FI	1	REET ADDRESS (	3 WORLD FINANCIAL CENTER		
-	NEW YORK NY 10285	n contt	1	TY-ST-ZIP	NEW YORK, NY 10295		
CITY-ST-ZIP	C CORK IN 10265	₩ DELETE	31 11		AS	∏ Change	Additi

6.2 NAME **DUFFY, MALACHY** NAME 6.3 STREET ADDRESS 53 STATE ST, BOX 868 STREET ADDRESS **BOSTON MA 02109** 6.4 CITY-ST-ZIP CITY-ST-ZIP 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.

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

4.1 TITLE

4, 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

DELETE

DELETE

**⊠** DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

BANNON

EILEEN M. BANNON

NEW YORK, NY 10285

3 WORLD FINANCIAL CENTER

KATHRYN M. BOPP FLYNN

101 HUDSON STREET

☐ Addition

☐ Addition

☐ Addition

Change

Change

Change