


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

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May 14, 1999 8:00 am
Secretary of State

05-14-1999 90003 001 ***450.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000004137					
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 SVCS GROUP P.O. BOX 1527 BOSTON MA 02104 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 101 HUDSON STREET		09/10/1993	
22 City & State		27 39TH STREET		4. FEI Number	
23 Zip		28 JERSEY CITY, NJ		13-3068879	
24 Country		29 07302		Applied For	
25		30 US		Not Applicable	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PD	<input checked="" type="checkbox"/> DELETE			
NAME	CARTER, JEFFREY				
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL				
CITY-ST-ZIP	NEW YORK NY 10285				
TITLE	V	<input checked="" type="checkbox"/> DELETE			
NAME	MARRON, MICHAEL				
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL				
CITY-ST-ZIP	NEW YORK NY 10285				
TITLE	S	<input checked="" type="checkbox"/> DELETE			
NAME	MANSON, KAREN				
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL				
CITY-ST-ZIP	NEW YORK NY 10285				
TITLE	T	<input checked="" type="checkbox"/> DELETE			
NAME	SILVERMAN, MARC A.				
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL				
CITY-ST-ZIP	NEW YORK NY 10285				
TITLE	AT	<input checked="" type="checkbox"/> DELETE			
NAME	GRIESINGER, CYNTHIA				
STREET ADDRESS	53 STATE ST BOS 710				
CITY-ST-ZIP	BOSTON MA				
TITLE	AT	<input checked="" type="checkbox"/> DELETE			
NAME	DUFFY, MALACHY				
STREET ADDRESS	53 STATE ST, BOX 868				
CITY-ST-ZIP	BOSTON MA 02109				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME	MICHAEL T. MARRON				
1.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER				
1.4 CITY-ST-ZIP	NEW YORK, NY 10285				
2.1 TITLE	✓	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME	WILLIAM T. McDERMOTT				
2.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER				
2.4 CITY-ST-ZIP	NEW YORK, NY 10285				
3.1 TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME	EILEEN M. BANNON				
3.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER				
3.4 CITY-ST-ZIP	NEW YORK, NY 10285				
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME	KATHRYN M. BOPP FLYNN				
5.3 STREET ADDRESS	101 HUDSON STREET				
5.4 CITY-ST-ZIP	JERSEY CITY, NJ 07302				
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

Eileen M. Bannon
EILEEN M. BANNON

ASSISTANT
SECRETARY

04/20/99

(212) 526-2327

Date Daytime Phone #

CR2E034 (11/98)