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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

1 of 2

DOCUMENT # F94000002998 (2)

1. Corporation Name

ADVANTAGE REAL ESTATE SERVICES, INC.



Principal Place of Business

Mailing Address

1 ATLANTIC STREET  
STAMFORD CT 06901

1 ATLANTIC STREET  
STAMFORD CT 06901

3. Date Incorporated or Qualified

06/08/1994

3a. Date of Last Report

04/03/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS		CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.2 NAME	Change Addition
NAME	D LEVINE, KENNETH M	1.3 STREET ADDRESS	
STREET ADDRESS	551 WAYNE DRIVE	1.4 CITY - ST - ZIP	
CITY - ST - ZIP	RIVER VALE NJ		
TITLE	PD	2.1 TITLE	Change Addition
NAME	SCOTT, RICHARD C	2.2 NAME	
STREET ADDRESS	10 YANKEE HILL RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	WESTPORT CT	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	Change Addition
NAME	DENARDO, STEPHEN	3.2 NAME	
STREET ADDRESS	183 BARNCROFT RD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	Change Addition
NAME	DEWEY JR, CHARLES E	4.2 NAME	
STREET ADDRESS	3 BAYVIEW DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	QUOGUE NY	4.4 CITY - ST - ZIP	
TITLE	VD	5.1 TITLE	Change Addition
NAME	MCCAILL, THOMAS M	5.2 NAME	
STREET ADDRESS	7727 S. VALENTIA ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	ENGLEWOOD CO	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	Change Addition
NAME	KILHENNY, VALERIE J.	6.2 NAME	
STREET ADDRESS	420 RIVERSIDE DRIVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	6.4 CITY - ST - ZIP	

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

LARRY COHEN

3/27/96 (212) 708-2328

Date

Daytime Phone #

CR2E034 (12/95)

2 of 2

**ARES, INC.**  
**One Atlantic Street**  
**Stamford, Connecticut 06901**

**Federal I.D. # 13-3689045**

**LIST OF OFFICERS AND DIRECTORS**

<b><u>OFFICERS</u></b>	<b><u>TITLE</u></b>	<b><u>MAILING ADDRESS</u></b>
Richard C. Scott	Chairman, CEO & Director	One Atlantic Street Stamford, CT 06901
Charles E. Dewey, Jr.	President & Director	One Atlantic Street Stamford, CT 06901
Stephen DeNardo	Executive Vice President & Director	One Atlantic Street Stamford, CT 06901
Thomas M. McCahill	Executive Vice President & Director	7600 E. Eastman Ave.; Suite 300 Denver, CO 80231
James I. Clark, III	Senior Vice President & Director	1333 Butterfield Rd.; Suite 400 Downers Grove, IL 60515
John R. Crowley	Senior Vice President & Director	6600 LBJ Freeway Dallas, TX 75240
Bruce C. Fernald	Senior Vice President & Director	5775 E. Glenridge Dr.; Suite 100 Atlanta, GA 30328
Debra Kloper	Senior Vice President & Director	One Atlantic Street Stamford, CT 06901
Stuart J. Simon	Senior Vice President & Director	19712 MacArthur Blvd.; Suite 200 Irvine, CA 92715
Edward P. Bank	Vice President & Counsel	1740 Broadway New York, NY 10019
Michael Borak	Vice President, Controller & Director	One Atlantic Street Stamford, CT 06901
Victoria F. Smith	Secretary	1740 Broadway New York, NY 10019
David V. Weigel	Treasurer	500 Frank W. Burr Blvd. Teaneck, NJ 07666
John A. Crean	Assistant Secretary	5775 E. Glenridge Dr.; Suite 100 Atlanta, GA 30328
Ellen Conlon	Assistant Secretary	1740 Broadway New York, NY 10019
Larry Cohen	Assistant Treasurer	1740 Broadway New York, NY 10019
William Powell	Director	One Atlantic Street Stamford, CT 06901