

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

PROFIT
CORPORATION
ANNUAL REPORT

1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # F95000005721 (4)

1. Corporation Name

REAL ESTATE SERVICES VII, INC.

Principal Place of Business

Mailing Address

3 WORLD FINANCIAL CENTER, 29TH FLOOR
NEW YORK NY 10285-2900

3 WORLD FINANCIAL CENTER, 29TH FLOOR
NEW YORK NY 10285-2900

3. Date Incorporated or Qualified 11/22/1995
3c. Date of Last Report

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ANDRIOLA, ROCCO F
STREET ADDRESS 3 WORLD FINANCIAL CENTER, 29TH FLOOR
CITY-STATE-ZIP NEW YORK NY 10285-2900

TITLE VD ☐ DELETE

NAME ZAKIN, KENNETH L
STREET ADDRESS 3 WORLD FINANCIAL CENTER, 29TH FLOOR
CITY-STATE-ZIP NEW YORK NY 10285-2900

TITLE S ☐ DELETE

NAME MANSON, KAREN
STREET ADDRESS 3 WORLD FINANCIAL CENTER, 29TH FLOOR
CITY-STATE-ZIP NEW YORK NY 10285-2900

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

100002182321
-05/19/97--01014--017
***165.00

Assistant Treasurer
Barry J. O'Brien
101 Hudson Street
Jersey City NJ 07302

Assistant Secretary
Eileen M. Bannan
3 World Financial Center
New York, NY 10285

Assistant Treasurer
Anthony Tarantola
101 Hudson Street
Jersey City, NJ 07302

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:

Anthony Tarantola Assistant Treasurer (201) 524-5446