

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90014 018 ***150.00

DOCUMENT # F98000001449

1. Entity Name
REALTY SERVICES INTERNATIONAL, INC.

Principal Place of Business 1331 LAMAR SUITE 1060 HOUSTON TX 77010	Mailing Address 200 WITMER RD ATTN: CORP COMPLIANCE DEPT HORSHAM PA 19044 US
--	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 23-2946519		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
--	--	--	--	--	--	--	--

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10: Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LINDNER, ERIC R 550 CALIFORNIA STREET, 12TH FL SAN FRANCISCO CA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, CEO + DIRECTOR MICHAEL H. GRECO 4N. HARBOR PLACE, SUITE 6 DAVIDSON NC 28036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CREAMER, DAVID E 650 DRESHER RD HORSHAM PA 19044	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 WITMER ROAD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CORPORA-BUCK, MARIA 650 DRESHER ROAD HORSHAM PA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ELIZABETH KIM 200 WITMER ROAD HORSHAM, PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOX, MARC 650 DRESHER ROAD HORSHAM PA 19044	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO + TREASURER MICHAEL KUCZBORSKI 116 WELSH ROAD HORSHAM, PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOCH, WAYNE D 650 DRESHER RD HORSHAM PA 19044	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ROBERT D. FELLER 200 WITMER ROAD HORSHAM, PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elizabeth Kim Elizabeth Kim Date: 1/15/02 Daytime Phone #: 215 328 3215

CR2E034 (9/01)