

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P15030 (0)  
1. Corporation Name  
REAL ESTATE SERVICES I INC.



Principal Place of Business  
3 WORLD FINANCIAL CENTER  
29TH FLOOR  
NEW YORK NY 10285  
US

Mailing Address  
C/O THE SHAREHOLDER SERVICES GROUP  
P.O. BOX 1527  
BOSTON MA 02104  
US

3. Date Incorporated or Qualified 06/30/1987  
3a. Date of Last Report 05/01/1995  
4. FEI Number 04-2700809  
Applied For Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
2a. Mailing Address  
26 First Data Investor Services Group  
27 Suite, Apt. #, etc.  
28 City & State  
29 Zip  
30 Country

9. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
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  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
AT TERNULLO, JOSEPH 31 ST. JAMES AVENUE-6TH FLOOR BOSTON MA  
PD ABBOTT, PAUL 3 WORLD FINANCIAL CENTER-29TH FLOOR NEW YORK NY  
T GILFENBAUM, AMY 3 WORLD FINANCIAL CENTER- 29TH FLOOR NEW YORK, NY 10285  
S MANSON, KAREN 3 WORLD FINANCIAL CENTER-29TH FLOOR NEW YORK NY  
V GREIG, JIM 388 GREENWICH STREET NEW YORK NY  
V CAULFIELD, WILLIAM 3 WORLD FINANCIAL CENTER-29TH FLOOR NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE Asst Treasurer Change X Addition  
1.2 NAME Cynthia Griesinger  
1.3 STREET ADDRESS 31 ST JAMES AVE, 6th Floor  
1.4 CITY-ST-ZIP Boston, MA 02116  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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: Cynthia Griesinger 4/25/96 (617) 350-2103  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)