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FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FIRST DATA INVESTOR SERVICES GROUP
P.O. BOX 1527
BOSTON MA 02104-1527
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/30/1987

3a. Date of Last Report

05/01/1996

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

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 The Prehce-Hall Corporation System, Inc
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hay Street
83
84 City Tallahassee FL 85 Zip Code 32301

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

David W. Nickelsen

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
AT	TERNULLO, JOSEPH	31 ST. JAMES AVENUE-6TH FLOOR	BOSTON MA	<input checked="" type="checkbox"/>
PD	ABBOTT, PAUL	3 WORLD FINANCIAL CENTER-29TH FLOOR	NEW YORK NY	<input type="checkbox"/>
T	GILFENBAUM, AMY	3 WORLD FINANCIAL CENTER- 29TH FLOOR	NEW YORK, NY 10285	<input checked="" type="checkbox"/>
S	MANSON, KAREN	3 WORLD FINANCIAL CENTER-29TH FLOOR	NEW YORK NY	<input type="checkbox"/>
V	GREIG, JIM	388 GREENWICH STREET	NEW YORK NY	<input type="checkbox"/>
V	CAULFIELD, WILLIAM	3 WORLD FINANCIAL CENTER-29TH FLOOR	NEW YORK NY	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
AT	CYNTHIA GRIESINGER	53 STATE STREET, BOS 710	BOSTON, MA 02109	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	NIGEL WALKER	3 WORLD FINANCIAL CENTER, 29TH FLOOR	NEW YORK, NY 10285	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do 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 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 4/23/97 (617) 573-1103

CR2E034 (9/96)