

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

**APPROVED AND FILED**

SE MAY 11 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT <b>1995</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Morfham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P35503 (2)**  
1. Corporation Name  
**DLJ REALTY SERVICES, INC.**

Principal Place of Business <b>140 BROADWAY 29TH FLOOR NEW YORK NY 10005</b>	Mailing Address <b>140 BROADWAY ATTN: TAX DEPARTMENT NEW YORK NY 10005 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified <b>09/13/1991</b>	3a. Date of Last Report <b>05/01/1994</b>
22	27	4. FEI Number <b>13-2791329</b>	Applied For Not Applicable
23	28	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
24	29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
25	30	6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**STELNIK, MARK E.  
7900 SW 24TH ST., STE. 102  
DAVIE FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

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 this 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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DCP</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WINSTON, JOHN</b>	1.2 NAME	
STREET ADDRESS	<b>140 BROADWAY, 29TH FLOOR</b>	1.3 STREET ADDRESS	
CITY ST ZIP	<b>NEW YORK NY</b>	1.4 CITY ST ZIP	
TITLE	<b>DVP</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BERN, CHARLES S.</b>	2.2 NAME	
STREET ADDRESS	<b>140 BROADWAY, 29TH FLOOR</b>	2.3 STREET ADDRESS	
CITY ST ZIP	<b>NEW YORK NY</b>	2.4 CITY ST ZIP	
TITLE	<b>DT</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VAKHARIA, RAJ</b>	3.2 NAME	
STREET ADDRESS	<b>140 BROADWAY, 29TH FLOOR</b>	3.3 STREET ADDRESS	
CITY ST ZIP	<b>NEW YORK NY</b>	3.4 CITY ST ZIP	
TITLE	<b>VP</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STELNIK, MARK E.</b>	4.2 NAME	
STREET ADDRESS	<b>7900 SW 24TH ST.</b>	4.3 STREET ADDRESS	
CITY ST ZIP	<b>DAVIE FL</b>	4.4 CITY ST ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		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)(b), 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: Raj Vakharia Raj Vakharia 4/24/95 (212) 504-4939  
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR Date Report Filed