

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90091 012 \*\*\*150.00

DOCUMENT # P35503

1. Corporation Name DLJ REALTY SERVICES, INC.



Principal Place of Business: C/O DLJ INC, 277 PARK AVE. 35TH FL, NEW YORK NY 10172, US  
Mailing Address: C/O DLJ INC, 277 PARK AVE. 35TH FL, NEW YORK NY 10172, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 c/o DLJ, Inc. Attn:Corp Tax, Suite, Apt. #, etc. 22 277 Park Ave., City & State 23 New York, N.Y., Zip 24 10172, Country 25 USA  
2a. Mailing Address: 26 c/o DLJ, Inc. Attn:Corp Tax, Suite, Apt. #, etc. 27 277 Park Ave., City & State 28 New York, N.Y., Zip 29 10172, Country 30 USA

3. Date Incorporated or Qualified: 09/13/1991  
4. FEI Number: 13-2791329, 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 owes the current year intangible Personal Property Tax: Yes 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, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 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  
SV WINSTON, JOHN, 277 PARK AVENUE, NEW YORK NY  
DSV BERN, CHARLES S., 277 PARK AVENUE, NEW YORK NY 10172  
DV VAKHARIA, RAJENDRA, 277 PARK AVENUE, NEW YORK NY 10172  
VP STELNIK, MARK E., 277 PARK AVENUE, NEW YORK NY  
DT FLAMBERG, STUART S, 277 PARK AVENUE, NEW YORK NY 10172  
TM COMPETIELLO, MARK A, 277 PARK AVENUE, NEW YORK NY 10172

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP: 120 Broadway, New York, N.Y. 10005  
2.1 TITLE, 2.2 NAME, 2.3 STREET ADDRESS, 2.4 CITY-ST-ZIP: 120 Broadway, New York, N.Y. 10005  
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: Vice President, Jo-Ann M. Conway Daniels, 277 Park Ave., New York, N.Y. 10172  
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 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, with all other like empowered.

SIGNATURE: Mark A. Competiello, Tax Manager, January 21, 1999, 212-892-4939

CR2E034 (11/98)