

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P39195** (3)

1. Corporation Name

CP4 REAL ESTATE SERVICES 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
BOSTON MA 02104-1527
US**

3. Date Incorporated or Qualified
06/10/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 **First Data Investor Services Group**
Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

11-2718295

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 RD.
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 ☐ DELETE

NAME **PD
ZAKIN, KENNETH L.**
STREET ADDRESS **3 WORLD FINANCIAL CENTER-29TH FLOOR**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME **V
CAULFIELD, WILLIAM**
STREET ADDRESS **3 WORLD FINANCIAL CENTER-29TH FLOOR**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME **S
MANSON, KAREN C.**
STREET ADDRESS **3 WORLD FINANCIAL CENTER-29TH FLOOR**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME **T
GILFENBAUM, AMY**
STREET ADDRESS **3 WORLD FINANCIAL CENTER-29TH FLOOR**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME **AT
TERNULLO, JOSEPH L**
STREET ADDRESS **31 ST. JAMES AVENUE-6TH FLOOR**
CITY-ST-ZIP **BOSTON MA**

TITLE ☒ DELETE

NAME **AT
BRADDOCK, KENNETH**
STREET ADDRESS **3 WORLD FINANCIAL CENTER-29TH FLOOR**
CITY-ST-ZIP **NEW YORK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

☒ Change ☐ Addition

☐ Change ☐ Addition

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 199.07(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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia Griesinger 4/16/96 (317) 550 2096
Date Daytime Phone #

CR2E034 (12/95)