

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005671 (3)

1. Corporation Name

LBK DEVELOPMENT, INC.

Principal Place of Business

520 MADISON AVE.
SIXTH FLOOR
NEW YORK NY 10022

Meeting Address

520 MADISON AVE.
6TH FLOOR C/O TISHMAN SPEYER PROPERTIES
NEW YORK NY 10022
US

2. Principal Place of Business

2a. Meeting Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 609.01 and 609.02, Florida Statutes, the above named corporation certifies the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. No change was made or intended to be made to the corporation's name. The change is being approved and is being filed by the registered agent, or a family member, and accepts the obligation of Sections 609.01 and 609.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	SPEYER, JERRY I	520 MADISON AVE.	NEW YORK NY 10022
V	NATHAN, ANDREW J	520 MADISON AVE.	NEW YORK NY 10022
SD	ROTH, GARY W	520 MADISON AVE.	NEW YORK NY 10022
T	AUGARTEN, DAVID N	520 MADISON AVE.	NEW YORK NY 10022
DC	TISHMAN, ROBERT V	520 MADISON AVE.	NEW YORK NY

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 1996

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
1	1-NAME	1-1 STREET ADDRESS	1-CITY, ST, ZIP
2	2-NAME	2-1 STREET ADDRESS	2-CITY, ST, ZIP
3	3-NAME	3-1 STREET ADDRESS	3-CITY, ST, ZIP
4	4-NAME	4-1 STREET ADDRESS	4-CITY, ST, ZIP
5	5-NAME	5-1 STREET ADDRESS	5-CITY, ST, ZIP
6	6-NAME	6-1 STREET ADDRESS	6-CITY, ST, ZIP
7	7-NAME	7-1 STREET ADDRESS	7-CITY, ST, ZIP
8	8-NAME	8-1 STREET ADDRESS	8-CITY, ST, ZIP
9	9-NAME	9-1 STREET ADDRESS	9-CITY, ST, ZIP
10	10-NAME	10-1 STREET ADDRESS	10-CITY, ST, ZIP

14. I do hereby certify that the information supplied with this report is true and correct, and that I am an officer or director of the corporation, or a family member, and accepts the obligation of Sections 609.01 and 609.02, Florida Statutes, and that the information appears in Block 12 or Block 13 if changed or added with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew J. Nathan, VP

327-96

(211) 715-0300

CR2E034 (12/95)