FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # F94000000077 (7)

1. Corporation Name

~~PAWNEE DAYTONA INC.~~
THIRD STREET PLAZA, INC.

Principal Place of Business
75 WALL STREET
NEW YORK NY 10265

Mailing Address
75 WALL STREET
NEW YORK NY 10265

3. Date Incorporated or Qualified: 01/05/1994
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21 75 WALL ST 12th FLOOR
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address
26 75 WALL ST. 12th FLOOR
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

4. FEI Number: 13-3451458 — 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
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 — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PV ☐ DELETE	1.1 TITLE	P/D ☒ Change ☐ Addition
NAME	HUESEN, EREN	1.2 NAME	
STREET ADDRESS	75 WALL STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	10265
TITLE	C ☐ DELETE	2.1 TITLE	D ☒ Change ☐ Addition
NAME	NOBBS, STEVE	2.2 NAME	
STREET ADDRESS	75 WALL STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	10265
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	O'KANE, JOHN	3.2 NAME	
STREET ADDRESS	75 WALL STREET	3.3 STREET ADDRESS	200001786122
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	-04/18/96--01108--030
TITLE	VT ☐ DELETE	4.1 TITLE	***200.00 ☐ Change ☐ Addition
NAME	MANDAVIA, NIKETU	4.2 NAME	
STREET ADDRESS	75 WALL STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	10265
TITLE	S ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	BAERST, JOHN S	5.2 NAME	MARGARET M. GRIEVE
STREET ADDRESS	75 WALL STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	10265
TITLE	VP ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	HEWITT, PETER G	6.2 NAME	
STREET ADDRESS	75 WALL STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10265	6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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)(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: V.P. PETER G HEWITT — 4/15/96 — 212-412-2991
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #