2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # F95000004430 03-08-2005 90185 043 ***150.00 SENTINEL REALTY CORP. III Principal Place of Business Mailing Address 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-3759443 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TETLE PD Delete TITLE ☐ Change ☐ Addition NAME STREICKER, JOHN H NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition CASSIDY, MILLIE C NAME STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS NEW YORK NY 10020 CITY-ST-7IP CITY-ST-ZIP TITLE Delete □ Change Addition NAME WEINER, DAVID STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KENNY, MICHAEL J NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-7IP CITY-ST-ZIP DILE ■ Delete TITLE LONGO, ELIZABETH NAME NAME Roth, Leland 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS 1251 Avenue of the Americas NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10020 TITLE Delete TITLE Change ☐ Addition WEINBERGER, MICHAEL J NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

212-408-5000