

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 29, 2004 8:00 am**  
**Secretary of State**

01-29-2004 90018 035 \*\*\*150.00

**DOCUMENT # F98000001718**

1. Entity Name  
**SLC PINECREST, INC.**



Principal Place of Business  
**5102 WEST LAUREL STREET  
 SUITE 700  
 TAMPA, FL 33607**

Mailing Address  
**ATTN: TARA VENERACION  
 1050 CONNECTICUT AVENUE NW  
 WASHINGTON, DC 20036**



01082004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>36-4219960</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

**DO NOT WRITE  
 IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTHENBERG, STUART M 85 BROAD STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEIDICH, DANIEL M 85 BROAD STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DELUCA, JON A 5102 W LAUREL STREET/STE 700 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST NAUGHTON, KEVIN D 85 BROAD STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLINGHER, MICHAEL K 85 BROAD STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSENBERG, RALPH K 85 BROAD STREET NEW YORK, NY

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 IN THIS SPACE**

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.

SIGNATURE: Ronald L. Bernstein Date: 1/22/04 Daytime Phone #: 212-902-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attachment  
# F980000001718  
44005466

ATTACHMENT TO 2004 FLORIDA ANNUAL REPORT FOR SLC PINECREST, INC.

10. Officers and Directors Continued

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President	Ronald L. Bernstein	85 Broad Street, NY, NY 10004
President & Chief Executive Officer	Thilo D. Best	5102 W. Laurel St., Suite 700, Tampa, FL 33607