2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P28923** Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** RELATED CREDIT PROPERTIES, INC. 03-02-2000 90106 025 ***150.00 Mailing Address Principal Place of Business C/O THE RELATED COMPANIES. INC C/O THE RELATED COMPANIES. INC. 625 MADISON AVENUE 625 MADISON AVENUE NEW YORK NY 10022-1901 011110 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 13-3422799 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE Change Addition TITLE FREID, J. MICHAEL NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Delete TITLE Change NAME HOPPS, GLENN STREET ADDRESS STREET ADDRESS 625 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Change ☐ Addition ☐ Delete TITLE HIRMES, ALAN P NAME STREET ADDRESS STREET ADDRESS **625 MADISON AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition □ Delete TITLE NAME NAME BOESKY, STUART J STREET ADDRESS STREET ADDRESS 625 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition Delete TITLE ☐ Change TITLE NAME WICELINSKI, TERESA NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Change Delete TITLE TITLE ROSS, STEPHEN M NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVE.

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: <

NEW YORK NY 10022

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date