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May 17, 1999 8:00 am
Secretary of State
05-17-1999 90054 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # F93000004457 (8)

1. Corporation Name
TARRAGON CAPITAL CORPORATION

554822 - 90054 - 39

[redacted]

Principal Place of Business	Mailing Address
280 PARK AVE.. EAST BLDG.. 20TH FLOOR NEW YORK NY 10017	280 PARK AVE.. EAST BLDG.. 20TH FLOOR NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/30/1993

4. FEI Number: 75-2340089 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS FRIEDMAN, LUCY N 280 PARK AVE., EAST BLDG., 20TH FLOOR NEW YORK NY 10017	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	DT ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT FRIEDMAN, WILLIAM S. 280 PARK AVENEU EAST BLDG 20TH FLOOR NEW YORK NY	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	P ☑ Change ☐ Addition 280 PARK AVENUE, EAST BUILDING, 20th FLOOR
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FRIEDMAN, TANYA E 883 GUERRERO STREET SAN FRANCISCO CA 02139	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	DV ☑ Change ☐ Addition SAN FRANCISCO, CA 94110
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FRIEDMAN, EZRA H 10 MAGAZINE STREET CAMBRIDGE MA 02139-KKKK	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	DV ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASAT GOLDBERG, EILEEN 280 PARK AVE., EAST BLDG., 20TH FLOOR NEW YORK NY 10017	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	S ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 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 [illegible] with an address.

SIGNATURE: _____ 5/05/99 (212) 949-5000
PRINT OR TYPED NAME AND TITLE OF OFFICER OR DIRECTOR — Date — Daytime Phone # — 0004162