2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE: _

May 20, 2004 08:00 AM - Secretary of State DOCUMENT # B97000000346 1. Entity Name HIMMEL WEST PALM, L.P. Mailing Address Principal Place of Business C/O THE RELATED COMPANIES, L.P. C/O THE RELATED COMPANIES, L.P. 625 MADISON AVENUE, LEGAL DEPARTMENT 625 MADISON AVENUE, LEGAL DEPARTMENT NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. _ Suite, Apt. #, etc. 01232004 CR2E003 (10/03) Applied For City & State City & State 4. FEI Number 04-3378575 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 4 applicable 9. Capital Contributions 10. Amount of Capital Contributions \$100.00 as Shown on record. in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # F97000003620 STREET ADDRESS NAME HIMMEL WEST PALM BEACH CORP. STREET ADORESS 625 MADISON AVENUE, LEGAL DEPARTMENT C37Y-S7-Z3P U00000161647 05/27/04-80004-008 141.25 CITY-ST-ZIP NEW YORK, NY 10022 DOCUMENT # STREET ADDRESS NAME. STREET ADDRESS CRTY-ST-ZRP CITY-ST-ZIP DOCUMENT ≱ STREET ADDRESS NAME STREET ADDRESS C07Y - ST- 719 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT 4 STREET ADDRESS NAME STREET ADORESS CITY-ST-7IP CITY-ST-I heleby certify that the information supplied with this filing does no quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that part signature shall have the same legal effect as if made under eath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to exempt a required by Chapter 620, Florida Statutes

KENNETH HIMMEL PRES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTH

FILED