2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F00000000924 SECRETARY OF STATE DIVISION OF CORPORATIONS HL JACKSONVILLE G.P., INC. 04 APR 20 PM 1: 33 Principal Place of Business Mailing Address C/O REAL ESTATE CAPITAL PARTNERS L.P. C/O REAL ESTATE CAPITAL PARTNERS L.P. 1185 AVENUE OF THE AMERICAS NEW YORK NY 10036-2601 1185 AVENUE OF THE AMERICAS NEW YORK NY 10036-2601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-4090321 Not Applicable Zip Country Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 700034144 TALLAHASSEE FL 32301-2525 04/27/04--01078--011 **150.00 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE [7] Change Addition NAME KINNEY, ROBERT L NAME STREET ADDRESS 1185 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10036 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition SHEWER, KARIN E NAME NAME STREET ADDRESS 1185 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-7IP NEW YORK NY 10036 CITY-ST-ZIP TITLE CD ☐ Delete ☐ Change TITLE ■ Addition NAME SAAS, MARTIN D NAME STREET ADDRESS 1185 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10036 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAMLE, HUGH R NAME NAME 1185 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10036 CITY-ST-ZIP *TITLE ☐ Delete TITLE Change ■ Addition MCGEE, ROBERT NAME 1185 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10036 WITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR