2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F0000001300 1. Entity Name TEACHERS BOCA PROPERTIES III, INC. 04-19-2001 90305 044 ***150.00 Principal Place of Business Mailing Address 730 THIRD AVENUE 730 THIRD AVENUE NEW YORK NY 10017 NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4061598 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME NAME SOMERS, JOHN A STREET ADDRESS STREET ADDRESS 730 THIRD AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 TITLE TITLE ☐ Defete ☐ Change ■ Addition NAME BERNHARD, RONALD NAME STREET ADDRESS STREET ADDRESS 730 THIRD AVENUE CITY-ST-ZIP CITY-ST-ZIE NEW YORK NY 10017 TITLE ☐ Delete TITL F ☐ Change ■ Addition NAME CLAPMAN, PETER C NAME STREET ADDRESS 730 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 TITLE ☐ Delete TITLE Change Addition DIGENNARO, PHILIP R NAME STREET ADDRESS 730 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** TITLE ☐ Delete TITLE Change ☐ Addition NAME LUIK, JOSEPH W MAME STREET ADDRESS STREET ADDRESS 730 THIRD AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MCCULLOUGH, GERALD K

730 THIRD AVENUE

NEW YORK NY 10017

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Mark L. Serlen

4-12-01

212-916-4256

Date

Daytime Phone #

Change

■ Addition

CR2E034 (10/00)