## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F02000002480 04-30-2004 90286 038 \*\*\*150.00 CC(MULTI)GP QRS 12-62, INC. Principal Place of Business Mailing Address 50 ROCKEFELLER PLAZA, 2ND FLOOR 50 ROCKEFELLER PLAZA, 2ND FLOOR NEW YORK, NY 10020 NEW YORK, NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0445196 Not Applicable Zip Country 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 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition Change CAREY, WILLIAM P NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NEILEY, DONNA NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME HARRIS, BENJAMIN P NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR-STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition KEHOE ROBERT C NAME NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TERMINE, DAVID G NAME NAME 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP Addition TITLE Delete ☐ Change TITLE NAME BURDETTE, TIMOTHY W NAME LAM, AMY-Y. 50 NOCKEPHUER PLAZA, >ND PL STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS NEWYORK, HEW YORK 10020 CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-7IP

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 eath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AMY Y. LAM, ASSISTANT TREASURER

**FILED**