## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 25, 2005 8:00 am Secretary of State DOCUMENT # F02000003951 08-25-2005 90001 026 \*\*\*150.00 1. Entity Name ONE CABIN INTERIOR QRS (FL) 15-9, INC. Principal Place of Business Mailing Address 50 ROCKEFELLER PLAZA, 2ND FLOOR 50 ROCKEFELLER PLAZA, 2ND FLOOR 50063275 NEW YORK, NY 10020 NEW YORK, NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0636383 Not Applicable Zip Country Zip Country \$8.75 Additional 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAREY, WILLIAM P NAME STREET ADDRESS STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP VC TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUGAN, GORDON F NAME NAME 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP NEW YORK, NY 10020 CITY-ST-ZIP VICE PRESIDENT VC. ☐ Delete ☐ Change **Addition** TITLE TITLE YASMIN GUERRERO CAREY, FRANCIS J NAME NAME 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS **NEW YORK, NEW YORK 10020-1605** CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP SECOND VICE PRESIDENT TITLE ☐ Delete TITI F X Change Addition MUNSON, ELIZABETH CARYN E. JANES NAME NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR NEW YORK, NEW YORK 10020-1605 CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-7IP ☐ Change TITLE 🔀 Delete TITLE ☐ Addition STODDARD, GEORGE E NAME NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS NEW YORK, NY 10020 CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change ☐ Addition THE TITLE WINTRUB, WARREN G NAME NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 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.

CARYN E. JANES, SECOND VICE PRESIDENT

SIGNATURE:

212-492-1100

FILED