

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005465

FILED  
Aug 23, 2004  
Secretary of State

Entity Name: AB GREEN RALEIGH OPERATOR, INC.

## Current Principal Place of Business:

1775 COLLINS AVE.  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

295 LAFAYETTE STREET  
SUITE 708  
NEW YORK, NY 10012

## New Mailing Address:

FEI Number: 30-0124075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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: JAMES BORDONARO

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BALAZS, ANDRE  
Address: 295 LAFAYETTE STREET, SUITE 708  
City-St-Zip: NEW YORK, NY 10012

Title: VP ( ) Delete  
Name: ZOBLER, ANDREW E  
Address: 295 LAFAYETTE STREET, SUITE 708  
City-St-Zip: NEW YORK, NY 10012

Title: VP ( ) Delete  
Name: GRIFFIN, ROBERTA L  
Address: 295 LAFAYETTE STREET, SUITE 708  
City-St-Zip: NEW YORK, NY 10012

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BALAZS, ANDRE T CEO  
Address: 295 LAFAYETTE STREET, SUITE 708  
City-St-Zip: NEW YORK, NY 10012

Title: SVP (X) Change ( ) Addition  
Name: ZOBLER, ANDREW E SVP  
Address: 295 LAFAYETTE STREET, SUITE 708  
City-St-Zip: NEW YORK, NY 10012

Title: VP (X) Change ( ) Addition  
Name: GRIFFIN, ROBERTA L CFO  
Address: 295 LAFAYETTE STREET, SUITE 708  
City-St-Zip: NEW YORK, NY 10012

Title: VP ( ) Change (X) Addition  
Name: SARIC, JOHN VP  
Address: 295 LAFAYETTE STREET, SUITE 708  
City-St-Zip: NEW YORK, NY 10012

Title: SVP ( ) Change (X) Addition  
Name: RAWSON, MICHAEL A SVP  
Address: 295 LAFAYETTE STREET, SUITE 708  
City-St-Zip: NEW YORK, NY 10012

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW E. ZOBLER

SVP

08/23/2004

Electronic Signature of Signing Officer or Director

Date