

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F56549** (1)

1. Corporation Name

TISHMAN REALTY CORPORATION OF FLORIDA



Principal Place of Business

Mailing Address

666 FIFTH AVE.
36TH FLOOR
NEW YORK NY 10103
US

666 FIFTH AVE
36TH FLOOR
NEW YORK NY 10103
US

3. Date Incorporated or Qualified

12/01/1981

3a. Date of Last Report

04/19/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-3094902

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T DELETE

NAME: SCHWARZWALDER, LARRY
STREET ADDRESS: 666 FIFTH AVE
CITY-ST-ZIP: NEW YORK, NY 10103

S DELETE

NAME: KOTOUN, KATHLEEN
STREET ADDRESS: 666 FIFTH AVENUE
CITY-ST-ZIP: NEW YORK NY

PCOO DELETE

NAME: VICKERS, JOHN
STREET ADDRESS: 666 FIFTH AVENUE
CITY-ST-ZIP: NEW YORK NY

CEO DELETE

NAME: TISHMAN, JOHN L
STREET ADDRESS: 666 FIFTH AVE
CITY-ST-ZIP: NEW YORK, NY 00000

DEVP DELETE

NAME: TISHMAN, DANIEL
STREET ADDRESS: 84 STATE STREET
CITY-ST-ZIP: BOSTON MA

DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

*D.P. COO
Vickers, John
666 Fifth Ave
New York, NY 10103*

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

*D. EVP
Tishman, Daniel
666 Fifth Ave
New York, NY 10103*

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Schwarzwald Treasurer

4/8/96

212-399-3127

CR2E034 (12/95)