FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED
95 MAY -1 AM 4:52
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F92000000102 (5)

1. Corporate Name
GOLDMAN SACHS REALTY (FLORIDA) INC.

Principal Place of Business: 85 BROAD STREET, NEW YORK NY 10004

Mailing Address: 85 BROAD STREET, NEW YORK NY 10004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/04/1992
3a. Date of Last Report: 10/26/1994
4. FEI Number: 13-3686570 — 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

2. Principal Place of Business 21 / 2a. Mailing Address 26
Suite, Apt. #, etc. 22 / Suite, Apt. #, etc. 27
City & State 23 / City & State 28
Zip 24 / Country 25 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	TITLE	AS ☐ Change ☒ Addition
NAME	NEIDICH, DANIEL M	NAME	Stecher, Esta E.
STREET ADDRESS	85 BROAD STREET	STREET ADDRESS	85 Broad Street
CITY-ST-ZIP	NEW YORK NY 10004	CITY-ST-ZIP	New York, NY 10004
TITLE	P	TITLE	P ☒ Change ☐ Addition
NAME	EATROFF, BRUCE A	NAME	Neidich, Daniel M.
STREET ADDRESS	85 BROAD STREET	STREET ADDRESS	85 Broad Street
CITY-ST-ZIP	NEW YORK NY 10004	CITY-ST-ZIP	New York, NY 10004
TITLE	VS	TITLE	VS ☒ Change ☐ Addition
NAME	KLINGHER, MICHAEL K	NAME	Fascitelli, Michael D.
STREET ADDRESS	85 BROAD STREET	STREET ADDRESS	85 Broad Street
CITY-ST-ZIP	NEW YORK NY 10004	CITY-ST-ZIP	New York, NY 10004
TITLE	V	TITLE	☒ Change ☐ Addition
NAME	NEIDICH, DANIEL M	NAME	(delete)
STREET ADDRESS	85 BROAD STREET	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004	CITY-ST-ZIP	
TITLE	T	TITLE	AT ☐ Change ☒ Addition
NAME	DE CARO, ANGELO	NAME	Viniar, David A.
STREET ADDRESS	85 BROAD STREET	STREET ADDRESS	85 Broad Street
CITY-ST-ZIP	NEW YORK NY 10004	CITY-ST-ZIP	New York, NY 10004
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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)(n), 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: Daniel M. Neidich 4-13-95 (212) 902-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000870 CP