FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 13, 1999 8:00 am Secretary of State **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT 05-13-1999 90034 027 ***150.00 Secretary of State 1999 **DIVISION OF CORPORATIONS DOCUMENT #** F93000000442 (4) 1. Corporation Name 549359 - 90034 - 27 FOREST CITY EAST COAST, INC. Principal Place of Business Mailing Address 730 TERMINAL TOWER 730 TERMINAL TOWER 50 PUBLIC SQ. 50 PUBLIC SQ. DO NOT WRITE IN THIS SPACE CLEVELAND, OH CLEVELAND, OH 3. Date Incorporated or Qualified 44113 02/01/1993 44113 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 34-1630788 Not Applicable 26 Suite, Apt. #, etc. Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country 8. This corporation owes the current year Intangible Personal Country Zíp XNo Yes 24 29 Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION FL 33324 84 City 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, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS DATE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition TITLE DELETE 1.1 TITLE Change NAME RATNER, JAMES A 12 NAME 1100 TERMINAL TOWER, 50 PUBLIC SQ. CLEVELAND OH 44113 1.3 STREET ADDRESS STREET ADORESS 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 2.1 TITLE Change Addition TITLE VD NAME RATNER, CHARLES A 2.2 NAME 1100 TERMINAL TOWER, 50 PUBLIC SQ. CLEVELAND OH 44113 STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP CITY - ST - ZIP 3.1 TITLE Addition DELETE Change TITLE SMITH, THOMAS G 32 NAME NAME 1100 TERMINAL TOWER, 50 PUBLIC SQ. CLEVELAND OH 44113 STREET ADDRESS 3.3 STREET ADDRESS 3 4 CITY - ST - ZIP CITY - ST - ZIP TITLE TD DELETE 4.1 TITLE Change Addition MILLER, SAM H 4.2 NAME NAME 1100 TERMINAL TOWER, 50 PUBLIC SQ. CLEVELAND OH 44113 STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE DELETE 5.1 TITLE RATNER, ALBERT B 52 NAME NAME STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ. 5.3 STREET ADDRESS CLEVLEAND OH 44113 5.4 CITY - ST - ZIP

14. 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 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, with all other like empowered.

6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

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RATNER, BRIAN

CLEVELAND OH 44113

1100 TERMINAL TOWER, 50 PUBLIC SQ.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(216)621-6060

Daytime Phone #

Addition

TITLE

NAME

STREET ADDRESS