

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 11 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000454

1. Corporation Name

Palmetto Airport Realty Corp.

500001454695

-04/12/95--01083--007

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
520 Madison Avenue c/o Tishman Speyer Properties
6th Floor 520 Madison Avenue, 6th Floor
NY, NY 10022 NY, NY 10022

3. Date Incorporated or Qualified 2/2/1993 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 29 Country

4. FEI Number 22-3211782 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

9. Name and Address of Current Registered Agent

The Prentice Hall Corporation System Inc.
110 North Magnolia Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name The Prentice Hall Corporation System Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
83 Suite 105
84 City Tallahassee FL 85 Zip Code 32301

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 Marcia Q. Haver, Asst. Secy.

4-11-95

Signature typed or printed name of registered agent and the filer

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C/D
NAME	Tishman, Robert V.
STREET ADDRESS	520 Madison Avenue
CITY ST ZIP	NY, NY 10022
TITLE	P/D
NAME	Speyer, Jerry I.
STREET ADDRESS	520 Madison Avenue
CITY ST ZIP	NY, NY 10022
TITLE	V
NAME	Nathan, Andrew J.
STREET ADDRESS	520 Madison Avenue
CITY ST ZIP	NY, NY 10022
TITLE	S
NAME	Roth, Gary W.
STREET ADDRESS	520 Madison Avenue
CITY ST ZIP	NY, NY 10022
TITLE	T
NAME	Augarten, David
STREET ADDRESS	520 Madison Avenue
CITY ST ZIP	NY, NY 10022
TITLE	D
NAME	DeBenedittis, Charles A.
STREET ADDRESS	520 Madison Avenue
CITY ST ZIP	NY, NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	
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	
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 110.07(3)(b), 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 or changed, or on an attachment with an address.

SIGNATURE:

David Augarten, Treasurer 3/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number 8