2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000000477

1. Entity Name RATNER GROUP, INC.

Principal Place of Business

Mailing Address

1 METROTECH CENTER NORTH BROOKLYN, NY 11201

1 METROTECH CENTER NORTH BROOKLYN, NY 11201

FILED Mar 19, 2004 08:00 AM Secretary of State



02192004

No Chg-P

CR2E034 (10/03)

4. FEI Number 13-3428903

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and the fil applicable. (NOTE, Registered agent and the fill applicable.			oni signaturi	required when reinstaling)	DATE	
	E NOW!!! FEE IS \$150.00 ny 1, 2004 Fee will be \$550.00	Election Campaign Financin Trust Fund Contribution.	9 🗆	\$5.00 May Be Added to Fees	000000092719 03/19/04-80019-023 150.00	
TITLE NAME SIRECT ADDRESS CITY-ST-ZIP	PD RATNER, BRUCE C 1 METROTECH CENTER NORTH BROOKLYN, NY 11201	DTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BERLINER, DAVID L 1 METROTECH CENTER NORTH BROOKLYN, NY 11201					
TITLE NAME STREET ADORESS CHY-ST-ZIP	V MINIERI, JOANNE 1 METROTECH CENTER NORTH BROOKLYN, NY 11201			DO NOT WRITE		
TRILE NAME STREET ADDRESS CITY-ST-ZIP	V SANNA, ROBERT 1 METROTECH CENTER NORTH BROOKLYN, NY 11201			IN THIS SPACE		
title Name Street address City-St-Zip						
7171 5	{	2				

12. I hereby certify that the information supplied with this filling does not qualify 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 mystignature 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 Charger 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SI-ZIP

SIGNATURE AND TYPES OR MINTED HARE OF