

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 # F93000005673

1. Corporation Name

Longboat Development, Inc.

Principal Place of Business

520 Madison Avenue
6th Floor
New York, NY 10022

Mailing Address

c/o Tishman Speyer Properties
6th Floor
New York, NY 10022

3. Date Incorporated or Qualified

12/14/1993

3a. Date of Last Report

3/27/1995

4. FEI Number

13-3742659

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice Hall Corporation System, Inc.
1201 Hays Street
Suite 105
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)

(If not the Registered Agent, signature required when changing filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME P/D
STREET ADDRESS Speyer, Jerry I.
CITY-ST-ZIP 520 Madison Avenue
New York, NY 10022

TITLE ☐ DELETE

NAME V
STREET ADDRESS Nathan, Andrew J.
CITY-ST-ZIP 520 Madison Avenue
New York, NY 10022

TITLE ☐ DELETE

NAME S
STREET ADDRESS Roth, Gary W.
CITY-ST-ZIP 520 Madison Avenue
New York, NY 10022

TITLE ☐ DELETE

NAME T
STREET ADDRESS Augarten, David
CITY-ST-ZIP 520 Madison Avenue
New York, NY 10022

TITLE ☐ DELETE

NAME D
STREET ADDRESS Wechsler, Steven R.
CITY-ST-ZIP 520 Madison Avenue
New York, NY 10022

TITLE ☐ DELETE

NAME D
STREET ADDRESS Tishman, Robert V.
CITY-ST-ZIP 520 Madison Avenue
New York, NY 10022

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

400001795804
-04/26/96--01027--027
***200.00

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew J. Nathan, VP

4/11/96

212-715-0300

Daytime Phone

CR2E034 (12/95)