	- DI EACE DEAD	ALL INIO			COMPLET	INO THE FORM		
,	PLICATION FOR STATEMENT	FLORIE	OA DEPARTME Sandra B. Mon Secretary of S	NT OF STATE rtham State	7	ING THIS FORM FILEI SECRETARY O)	
DIVISION OF CORPORATIONS					DIVISION OF CORPORATIONS			
1. Corporation Name					98 FEB 25 AM II: 52			
							. , ,	
LONGBOAT DEVELOPMENT, INC.								
520 M 6th F	ace of Business adison Avenue loor ork, NY 10022	520 Mad	hman Speyer ison Avenue k, NY 10022	, 6th Floo				
	ddresses are incorrect in any way, line the clipal Office Address, If Applicable		nformation and enter ing Office Address, If		4. Date Incorporated or Qualified			
Suite, Apt. #			Suite, Apt. #, etc.			Date Incorporated or Qualified To Do Business in Florida 12/14/93		
					5. FEI Number Applied For			
City & State		City & State			13-3742		Not Applicable	
Zip	Country	Zip	Countr		CERTIFICATE	E OF STATUS DESIRE	3.75 Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director Name of Officers and/or Directors 2			lorida nonprofit corporations must list at least 3 director Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)			City / State / Zip		
Pres. Jerry I. Speyer			520 Madison Avenue			New York, NY 10022		
VP/S	Andrew J. Nathan	520 Mad1	son Avenue	e	New York, NY 10022			
T.	David Augarten	520 Madison Avenue			New York, NY 10022			
Dir.	r. Steven R. Wechsler 520			20 Madison Avenue		New York, NY 10022		
Dir.	Robert V. Tishman 520 Madis			n Avenue		New York, NY 10022		
					P-3-13			
Name and Address of Current Registered Agent Name					9. Name and Address of New Registered Agent			
The Prentice Hall Corporation Systems, Inc. 1201 Hays Street Suite 105					O. Box Number	30002444 -03/05/98-	3632 4 -01111017	
	llahassee, FL 32301		Suite, Apt. #, Etc.		*****313.U() *****313.UU		
10 15-1				City		FL	Zip Code	
10. I, being a Signature of	appointed the registered agent of the abo	ove named corpo	racion, am tamiliar wit	in and accept the obl	igations of Sectio	on 607.0505, F.S.		
Registered A	gentRi	GISTERED AG	ENT MUST SIGN			Date		
11. Doe	es this corporation pay a ot. of Revenue under S.	any intang 199.032,	ible tax to the Florida Statu	e Ites. Yes	Nox		le for information ngible tax.)	
this reinst owed by t	nat I am an officer or director or the recei atement application, the reason for disso the corporation have been paid and the i plication is true and accurate, and my signification.	olution has been names of Individu	eliminated, the corpor rats listed on this form	rate name satisfies th n do not qualify for a	ne requirements on n exemption unde	of section 607 0401 or 617 0	401 F.S. that all fees	
SIGNATU	JRE: SIGNATURE AND TYPED OR PRI	NTED NAME OF S		R. Wechsle	r	<u>-</u>	212) 593-9475	



February 24, 1998

520 Madison Avenue New York, New York 10022

Direct Line: 212- 593-9475

Fax: 212-319-1745

Via Federal Express

Department of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

Re:

Longboat Development, Inc. (F93000005673)

Longboat Development Limited Partnership (B93000000553)

SECRETARY OF STATE OF STATE OF CORPORATIONS

Dear Sir/Madam:

Pursuant to my conversation with Sammy Caldwell (a corporation service representative), I was informed that the 1997 Annual Report for Longboat Development, Inc. was returned to us, but unfortunately we never receive the document back. Mr. Caldwell further stated that we were accordingly not assessed any fines or penalties and that we only need to pay our 1997 and 1998 annual report fees.

Therefore, enclosed please find a check in the amount of \$315.00 representing the annual report fees for the two years:

1997 \$165.00 1998 <u>\$150.00</u> \$315.00

In addition, the 1998 Annual Report for Longboat Development Limited Partnership has been enclosed as well with a check in the amount of \$541.25. Please process both reports. (This report was returned because you did not receive the 1997 report for Longboat Development, Inc.).

Should you require additional information or if I may be of any further assistance, please do not hesitate to contact me. Thank you for your assistance.

Sincerely yours,

Shanti Punjabi

/sp

Enclosures

cc: Brian Bober (w/enc.)

NEW YORK ARLINGTON BERLIN CHICAGO FRANKFURT HONG KONG HOUSTON MIAMI SAN FRANCISCO SAO PAULO SARASOTA STAMFORD WASHINGTON, DC