

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT DOCUMENT # **97-98 Annual Report** F93000005673

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

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

98 FEB 25 AM 11:52

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, 520 Madison Avenue, 6th Floor, New York, NY 10022**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida <b>12/14/93</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number <b>13-3742659</b>	
City & State		City & State		Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
Pres.	Jerry I. Speyer	520 Madison Avenue	New York, NY 10022
VP/S	Andrew J. Nathan	520 Madison Avenue	New York, NY 10022
T	David Augarten	520 Madison Avenue	New York, NY 10022
Dir.	Steven R. Wechsler	520 Madison Avenue	New York, NY 10022
Dir.	Robert V. Tishman	520 Madison Avenue	New York, NY 10022

8. Name and Address of Current Registered Agent <b>The Prentice Hall Corporation Systems, Inc.                  1201 Hays Street                  Suite 105                  Tallahassee, FL 32301</b>		9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Allowed) <b>200002448632-4</b> Suite, Apt. #, Etc. <b>-03/05/98--01111--017</b> City State <b>FL</b> Zip Code <b>****315.00 ****315.00</b>	
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10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent \_\_\_\_\_ Date \_\_\_\_\_  
 REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  **Steven R. Wechsler** (212) 593-9475

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CPRE040 (12/96)



520 Madison Avenue  
New York, New York 10022

February 24, 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 11:52

**Re: Longboat Development, Inc. (F93000005673)  
Longboat Development Limited Partnership (B93000000553)**

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.)