2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # F9400003184 1. Entity Name 05-22-2001 90012 048 ***550.00 COLDWELL BANKER REAL ESTATE CORPORATION Principal Place of Business Mailing Address 6 SYLVAN WAY **E SYLVAN WAY** PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 ШŜ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-3656885 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City Fl 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition **DPCE** TITLE TITLE Delete NAME NAME PERRIELLO, ALEXANDER I STREET ADDRESS STREET ADDRESS 6 SYLVAN WAY CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Addition Delete TITLE Change TITLE Eric J. Bock MURPHY, JEANNE M NAME NAME STREET ADDRESS STREET ADDRESS 6 SYLVAN WAY CITY-ST-ZIP CITY-ST-7IP PARSIPANY NJ 07054 었 Change ☐ Addition TITLE TITLE Delete KRIDLER, TERRY E NAME Duncan H. Cocroft NAME STREET ADDRESS STREET ADDRESS 6 SYLVAN WAY CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Addition ☐ Change COBD ☐ Delete TITLE TITLE NAME SMITH, RICHARD A STREET ADDRESS STREET ADDRESS 6 SYLVAN WAY CITY-ST-7IP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Change ☐ Addition ☐ Delete TITLE NAME HOLMES, STEPHEN P STREET ADDRESS STREET ADDRESS 6 SYLVAN WAY CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Change ☐ Addition Delete TITLE NAME BUCKMAN, JAMES E NAME STREET ADDRESS STREET ADDRESS 6 SYLVAN WAY CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing 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 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. Biorida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

PARSIPPANY NJ 07054

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/01 973-496-5036

FILED