2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

En mar of

SIGNATURE:

FILED DOCUMENT # F95000002142 03 APR 30 AM 7: 50 RELATED INDEPENDENCE ASSOCIATES III INC. SECRETARY OF STATE TĂĔĽÄĦÄŠŠĖĔ. FĽŎŔĬŎĀ Principal Place of Business Mailing Address C/O THE RELATED COMPANIES LP C/O THE RELATED COMPANIES -LESLEY BENJAMIN 625 MADISON AVENUE **625 MADISON AVE** NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-3751285 Not Applicable Zio Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zip Code B. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOWILL FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SVP 1i1i E ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/02) NAME **BOESKY, STUART** NAME 625 MADISON AVE. STREET ADDRESS STREET ANDRESS NEW YORK, NY 10022 CITY-51-21P CITY-ST-ZP Change 500017634945 AVP ☐ Addition TITLE Delete TOLE BONDONARO, ROBERT NAME NAME STREET ADDRESS 625 MADISON AVE STREET ADDRESS NEW YORK, NY 10022 C11Y-S1-ZP CITY-ST-2IP SVP TITLE ☐ Addition 1/11/6 Delete ☐ Change HIRMES, ALAN P NAME NAME STREET ADDRESS 625 MADISON AVE. STREET ADDRESS NEW YORK, NY 10022 CGY-S1-7/P CHY-51-2P Delete Change Addition | TITLE TITLE BRENNER, MICHAEL NAMÉ NAME 625 MADISON AVE STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-7IP C01Y-S1-21P VΡ TITLE Delete TOLE ☐ Change ■ Addition SCHNITZER, MARC NAME NAME 625 MADISON AVE STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-2IP CITY-ST-ZIP VΡ Delete ☐ Change Addition TITLE TITLE KILEY, DENISE NAME NAME STREET ADDRESS 625 MADISON AVE STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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 repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachinent with an address, with all other like empowered. um

TERESA WICELINSKI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03

Davime Phone #



ACCOUNT NO. : 072100000032

REFERENCE :

075874 432179

AUTHORIZATION

COST LIMIT : \$ 150.00

ORDER DATE: April 30, 2003

ORDER TIME : 2:52 PM

ORDER NO. : 075874-175

CUSTOMER NO: 4321791

CUSTOMER: Ms. Marsha Fincher

The Related Companies, Inc.

9th Floor

625 Madison Avenue New York, NY 10022

ANNUAL REPORT FILING

NAME: RELATED

RELATED INDEPENDENCE ASSOCIATES III INC.

XX	ANNUAL	REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 1156

EXAMINER'S INITIALS:

E SE	03	
TOWN TO SERVICE TO SER	03 NPR 30	
李 第 第 第 第 第 5 7 8 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	30	O
明記	· = = = = = = = = = = = = = = = = =	=
DEPAR OF COMPORATIONS DIVISION OF SCHOOL ORIDA	PH 3: 42	<u> </u>
PAS	i.: L	J