2002 UNIFORM BUSINESS REPORT (UBR) Mar 25, 2002 8:00 am F95000003776 DOCUMENT # **Secretary of State** 1. Entity Name STARWOOD DEVELOPMENT CORP. 03-25-2002 90196 020 \*\*\*150.00 Principal Place of Business Mailing Address 591 WEST PUTNAM AVE 591 WEST PUTNAM AVE GREENWICH CT 06830 **GREENWICH CT 06830** Sec. 17 16. 1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State. 4. FEI Number Applied For 36-3858275 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE **PCEO** ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 STERNLIGHT, BARRY S NAME IAME STREET ADDRESS **591 WEST PUTNAM AVE** STREET ADDRESS ITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP TILE Delete TITLE ☐ Change **EVAS** Addition AME GROSE, MADISON F TREET ADDRESS 591 WEST PUTNAM AVE STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** Delete -TITLE Change ☐ Addition TLE **EVCS** AME ROSENTHAL, JEFFREY TREET ADDRESS 591 WEST PUTNAM AVE STREET ADDRESS CITY-ST-2IP TY-ST-ZIP **GREENWICH CT 06830** Change Delete **EVCT** ☐ Addition SILVEY, JEROME ME. NAME REET ADDRESS 591 WEST PUTNAM AVE STREET ADDRESS IY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP L٤ ☐ Delete TITLE Addition **EVP** Change KLEEMAN, MERRICK R NAME REET ADDRESS **591 WEST PUTNAM AVE** STREET ADDRESS Y-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP SVP LΕ ☐ Delete TITLE Change ☐ Addition CARNEY, GREG NAME ME **591 WEST PUTNAM AVE** EFT ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP Y-ST-7IP . 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 employed to execute this apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address ith all other like empowered.

IGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR