FILED

Feb 19, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

F95000003889 DOCUMENT # Secretary of State 1. Entity Name ATRIUM APARTMENTS, INC. 02-19-2002 90106 022 ***150.00 Mailing Address Principal Place of Business C/O THE RELATED COMPANIES. LEGAL DEPT. C/O THE RELATED COMPANIES. LEGAL DEPT. 625 MADISON AVE. 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. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3842047 Not Applicable Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE Change TITLE LEVINE, DAVID NAME NAME **625 MADISON AVE** STREET ADDRESS STREET ADDRESS NY NY 10022 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete SOKOLOVIC, JOHN NAME 625 MADISON AVE STREET ADDRESS STREET ADDRESS NY NY 10022 CITY-ST-7IP CITY-ST-ZIP-Addition ☐ Change ☐ Delete TITLE CAHN, ROBERT NAME NAME 625 MADISON AVE STREET ADDRESS STREET ADDRESS NY NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HELLMERS, PAUL NAME 625 MADISON AVE STREET ADDRESS STREET ADDRESS NY NY 10022 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE BLAU, JEFF T NAME NAME 625 MADISON AVE STREET ADDRESS STREET ADDRESS NY NY 10022 CITY-ST-ZIP CITY-ST-ZIP ... DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRENNER, MICHAEL NAME NAME **625 MADISON AVE** STREET ADDRESS STREET ADDRESS NY NY 10022 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, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

1/8/02

212-421-5333

Daytime Phone #