(201)524-5822

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT #** F95000005721 1. Entity Name 02 APR 30 PM 12: 53 SECRETARY OF STATE Real Estate Services VII Inc TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3 World Financial Center 101 Hudson Street New York, NY 10285 39th FL Jersey City,NJ 07302 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 13-3127697 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 Street Address (P.O. Box Number is Not Acceptable) The Prentice-Hall Corporation System 1201 Hays Street Tallahassee, FL 32301-2525 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State CR2E034 (11/00 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME Rocco F. Andriola NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TITLE Assistant Controller Delete TITLE Change Addition NAME Barry J. O'Brien NAME STREET ADDRESS 101 Hudson St. STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP Jersey City, NJ 07302 TITLE Delete TITLE NAME NAME Ian T. Lowitt STREET ADDRESS -05/13/02--01006--012 3 World Financial Center STREET ADDRESS CITY - ST - ZIP CITY - ST ZIP ****968.00 New York, NY 10285 ****150.00 TITLE Delete TITLE NAME Jennifer S. Marre NAME STREET ADORESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TITLE Delete TITLE Change Addition NAME Rocco F. Andriola NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP New York, NY 10285 TILE ☐ Delete TITLE Addition Change NAME Andre' J. Anderson NAME STREET ADDRESS 3 World Financial Center STREET ADDRESS CITY - ST - ZIP New York, NY 10285 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 d, or on an attachment with an address, with all other like empowered. in Block 11 or Block 12 if change Barry J. O'Brien SIGNATURE Assistant Controll 4/24/02

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL323B1F.1