FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

P**R**OFIT COR**PO**RATION ANNU**A**L REPORT



FLORIDA DEPARTMENT QE STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # F 97000006485

FILED Jun 19 1998 8:00am Secretary of State

THR Dolp	thin Cosp	DOCUMENT # F 97000006485				
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666 Fifth Ave 36th	Mailing Address Cla Tish	ess Man Asse	t Corporation			
New York, NY 1011	03	Malling Address Clotishman Asset Corporation 666 Fifth Avenue 36th Floor New York, NY 10103		DO NOT WRITE IN THIS SPACE		
	10 tw 70	ny WY	10102	3. Date Incorporated or Qualified 13/5/97		
2. Principal Place of Business 2a. Mailing Ad		ddress		4. FEI Number		Applied For
21	26	26		13-3972099	<u> </u>	Not Applicable
Suite, Apt. #, etc	Suite, Apt	. #, etc.		5. Certificate of Status Desired		5 Additional
22	27				Fee	Required
City & State	 —	City & State		8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
Žip Cour	ntry Zip		Country	8. This corporation owes or has p		
24 25	29	30]	Personal Property Tax due June		⊠ No
	dress of Current Registered Ager	nt		10. Name and Address of New R	egistered Agent	
Richard IT 6	Filder See		81 Name			
Richard J. 1 215 North Ee	10.0		82 Street Addr	ress (P.O. Box Number is Not Accepta	ble)	
als North ce	THE DELVE		83			
Orlando, Flor	189 32801		83			
			84 City		FL 85 Z	ip Code
11. Pursuant to the provisions of So	ections 607.0502 and 607.1508. FI	orida Statutes.	the above-named core	poration submits this statement for the		g its registered
 office or registered agent, or be 	oth, in the State of Florida, Such ch iccept the obligations of, Section 6	hange was auth	norized by the corporat	tion's board of directors. I hereby acce	pt the appointment	as registered
•	ocept the tringardina or, occinon o	07.0000, Florida	a otatutes.			
SIGNATURE Signature Typind or printed in	amo of registered ago it and the dispplicable	(NOTE Re	egislered Agent signature requi	red when roinstating)	DATE	
	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFI	OFFIC AND DIDEOT	
TITLE COLL 1	-1			ADDITIONS/CHANGES TO OFFI		ORS IN 12
TITLE See Attached	or \Box	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECT	ORS IN 12 e Addition
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THR DOLPHIN CORP. SCHEDULE OF CORPORATE DIRECTORS & OFFICERS

13-3972099

TITLE	NAME	ADDRESS
Chairman & Chief Executive Officer	John A. Vickers	c/o Tishman Asset Corporation 666 Fifth Avenue, 36th Floor New York, NY 10103
Director	John L. Tishman	c/o Tishman Asset Corporation 666 Fifth Avenue, 36th Floor New York, NY 10103
Director & President	William J. Sales	c/o Tishman Asset Corporation 666 Fifth Avenue, 36th Floor New York, NY 10103
Director	Juliana C. Johnson	c/o Amacar Group, L.L.C. 6707 Fairview Road, Suite D Charlotte, NC 28210
Director	Elizabeth S. Eldridge	c/o Amacar Group, L.L.C. 6707 Fairview Road, Suite D Charlotte, NC 28210
Executive Vice President	John A. Griswold	c/o Tishman Hotel Corporation 1200 Epcot Resorts Boulevard Lake Buena Vista, Fl 32830
Secretary / Sr. Vice President	Gary Buscemi	c/o Tishman Asset Corporation 666 Fifth Avenue, 36th Floor New York, NY 10103
•Chief Financial Officer / Vice President	Frank W. Beck	c/o Tishman Asset Corporation 666 Fifth Avenue, 36th Floor New York, NY 10103
Vice President	Donald Engfer	c/o Tishman Hotel Corporation 1200 Epcot Resorts Boulevard Lake Buena Vista, Fl 32830
Treasurer	Larry Schwarzwalder	c/o Tishman Asset Corporation 666 Fifth Avenue, 36th Floor New York, NY 10103