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Secretary of State

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

THR DOLPHIN CORP.**13-3972099****SCHEDULE OF CORPORATE DIRECTORS & OFFICERS**

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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 Schwarzwald	c/o Tishman Asset Corporation 666 Fifth Avenue, 36th Floor New York, NY 10103