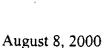
2000 UNIFORM BUSINESS REPORT (UBR) 08-15-2000 900 BUSUE TS0.00 DOCUMENT # F9700006485 Entry Name THR DOLPHIN CORP. 00 SEP - 1 PM 12: 13. Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 666 FIFTH AVENUE C/O TISHMAN ASSET CORPORATION NEW YORK NY 10103 666 5TH AVE., 36TH FLOOR NEW YORK NY 10103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3972099 Not Applicable Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FILDES, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE ORLANDO FL 32801 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 again and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. TREAS URER. CCEO Channa Channa X Addition TITI F TITLE Delete 666 FIFTH AVENUE NEW Y VICKERS, JOHN A NAME MARKET STREET ADDRESS 666 FIFTH AVENUE, 36TH FLOOR STREET ADDRESS NEW YORK NY 10103 CITY-ST-ZIP CITY-ST-ZE NEW YORK NY 10103 ☐ Delete ☐ Change ☐ Addition 7111 F 1)1) F NAME TISHMAN, JOHN L NAME 666 FIFTH AVENUE, 36TH FLOOR STREET ADDRESS STREET ADDRESS CEY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10103** ☐ Change ☐ Addition Delete TITLE TITLE SALES, WILLIAM J NAME NAME 666 FIFTH AVENUE, 36TH FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P NEW YORK NY 10103 ☐ Change Addition ☐ Delete TITLE TITLE JOHNSON, JULIANA C NAME NAME STREET ACCRESS 666 FIFTH AVENUE, 38TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE NEW YORK NY 10103 ☐ Addition ☐ Delete THILE Change TITLE ELDRIDGE, ELIABETH S NAME NAME 666 FIFTH AVENUE, 36TH FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10103** Addition TITLE Delete TITLE GRISWOLD, JOHN A NAME MALKE 666 FIFTH AVENUE, 36TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10103 CITY-ST-2IP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an information of the receiver or trustee empowered. SIGNATURE:





Uniform Business Report P.O. Box 1500 Tallahassee, Florida 32302-1500

Dear Sir/Madam:

I recently received Form UBR, Florida's 2000 Uniform Business Report, for the following companies: Orange County Realty Corporation, #13-3210081; Tishman Hotel Corporation, #22-3544998; Tishman Development Management, Inc., #13-3485127; Tishman Rialto Management Corporation, #13-3571991; Tishman Dolphin Realty Corp., #13-3433141; THR Development Management Inc., #13-3972097; Tishman Realty Corporation of Lake Buena Vista, #13-3168198; Tishman Realty Corporation of Central Florida, #13-3171108; THR Swan Corp., #13-3972098; Tracco Hotel Corporation, #13-3433137; THR Dolphin Corp., #13-3972099; Tishman Construction Corporation of Florida, #13-3004035; Tishman Swan Realty Corp., #13-3433139; Tishman Asset Corporation, #13-3972101; and Tishman Realty Corporation of Florida, #13-3094902.

Upon evaluating the forms I noticed they were stamped "second notice" with a \$400 penalty added to the normal filing fee of \$150. According to our records, we did not receive the original forms for filing.

From a telephone conversation with one of your corporate business representatives, I was advised to write this letter explaining our non-receipt of the forms, and to submit the forms with checks for \$150 for each of the above referenced companies.

I have enclosed completed Form's UBR for the above companies (15) with the appropriate filing fee of \$150 each.

If you have any questions, please contact me.

Sincerely,

Douglas J. Nielsen, CPA

Director of Finance & Taxation

DJN/eav

Encls.

cc: Larry Schwarzwalder, CPA (w/o enclosures)
Paul Praylo, CPA (w/o enclosures)