2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # F97000006485 1. Entity Name, THR DOLPHIN CORP. 05-28-2002 91539 014 ***150.00 Principal Place of Business Mailing Address 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 4. FEI Number Applied For 13-3972099 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 Name FILDES, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE ORLANDO FL 32801 Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be ्रदुTax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CCEO** ☐ Delete TITLE NAME VICKERS, JOHN A NAME STREET ADDRÉSS STREET ADDRESS 666 FIFTH AVENUE, 36TH FLOOR CITY-ST-ZIP **NEW YORK NY 10103** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME TISHMAN, JOHN L STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE, 36TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10103 TITLE :IITLE= ☐ Change ☐ Addition NAME NAME SALES, WILLIAM J STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE, 36TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10103 ☐ Delete TITLE ☐ Change D ■ Addition JOHNSON, JULIANA C NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE, 36TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10103** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ECHEVARRIA, EVELYN MAME STREET ADDRESS STREET ADDRESS 6707 FAIRVIEW RD., STE D CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28210 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME GRISWOLD, JOHN A NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE, 36TH FLOOR

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

CITY-ST-ZIP

SIGNATURE:

NEW/YORK NY: 10103 4 --

CITY-ST-7IP

IGNING OFFICER OR DIRECTOR

Daytime Phone #