2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F97000006665 Jul 28, 2000 8:00 am 1. Entity Name **Secretary of State** RECLXVI, INC. 06-20-2000 90005 023 ***150.00 07-28-2000 90001 029 ***400.00 Mailing Address Principal Place of Business % REAL ESTATE CAPITAL PARTNERS LP % REAL ESTATE CAPITAL PARTNERS LP 1185 AVENUE OF THE AMERICAS, 18TH FLOOR 1185 AVENUE OF THE AMERICAS, 18TH FLOOR NEW YORK NY 10036-2601 NEW YORK NY 10036-2601 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 13-3961231 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ي بين ما يوني الماني CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE This corporation is eligible to satisfy its Intangible. Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 11. 1 Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE TITLE ĶINNEY, ROBERT L NAME **1213734** STREET ADDRESS STREET ADDRESS 1185 AVENUE OF THE AMERICAS 18TH FLOOR CITY-ST-ZIP CITY-ST-7/P NEW YORK NY 10036-2601 ☐ Addition ☐ Change TITLE ☐ Delete TITLE SHEWER, KARIN E NAME NAME STREET ADDRESS STREET ADDRESS 1185 AVENUE OF THE AMERICAS 18TH FLOOR CITY-ST-IDP CITY-51-ZIP NEW YORK NY 10036-2601 TITLE ☐ Addition Ď۷ ☐ Delete TITLE LAMLE, HUGH R NAME. NAME 1185 AVENUE OF THE AMERICAS 18TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW_YORK.NY 10036-2601 ☐ Change Addition Detete TITLE TITLE NAME WINTER, MARTIN E NAME STREET ADDRESS 1185 AVENUE OF THE AMERICAS 18TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10038-2601 (Z) Change ☐ Addition TITLE TITLE ☐ Delete Robert J. McGel STONE, FRED-M NAME NAME STREET ADDRESS STREET ADORESS 1185 AVENUE OF THE AMERICAS 18TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036-2601 Change ☐ Addition ☐ Delete TITLE TITLE SASS, MARTIN D NAME STREET ADDRESS STREET ADDRESS 1185 AVENUE OF THE AMERICAS 18TH FLOOR CITY-ST-7IP CITY-ST-ZP NEW YORK NY 10036-2601 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.

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Date

Daytime Phone #