



F98000000375

FILED
JAN -5 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia Figg

ACCOUNT NO. : 072100000032

REFERENCE : 516630 4713418

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 1999

ORDER TIME : 9:53 AM

ORDER NO. : 516630-365

CUSTOMER NO: 4713418

400003088784--4

CUSTOMER: Ms. Andrea Donovan
Tishman Realty & Construction
666 Fifth Avenue
36th Floor
New York, NY 10103

CHANGE OF AGENT

NAME: THR DEVELOPMENT MANAGEMENT
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
JAN -5 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE JAN 05 2000

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. THR DEVELOPMENT MANAGEMENT INC.
(Name of alien business organization or foreign corporation)
2. 1/21/98 3. F98000000375 4. 13-3972097
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 666 FIFTH AVE, NEW YORK, NY 10103
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

7. New registered agent and/or office address:

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Larry Schwarzwald
(Signature of chairman, vice chairman, or officer)

11. LARRY SCHWARZWALD Treasurer
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Corporation Service Company

Carol K. Dolor
(Registered agent accepting appointment)

Carol K. Dolor, Asst. Vice President

01/04/2000

(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314