2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F9800000375 1. Entity Name 05-16-2001 90235 012 ***150.00 THR DEVELOPMENT MANAGEMENT INC. Principal Place of Business Mailing Address % TISHMAN ASSET CORPORATION % TISHMAN ASSET CORPORATION LIGUOTAGO 666 FIFTH AVENUE 666 FIFTH AVENUE NEW YORK NY 10103 **NEW YORK NY 10103** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3972097 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Addition Treasurer TITLE **CCEO** TITLE Change Delete Larry Schwarzwalder NAME NAME VICKERS, JOHN A FIFTH AVENUE STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP NY. 10103 **NEW YORK NY 10103** ☐ Change ☐ Addition ☐ Detete TITLE SALES, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10103** Change Addition TITLE F۷ ☐ Delete TITLE NAME GRISWOLD, JOHN A NAME STREET ADDRESS STREET ADDRESS 1200 EPCOT RESORTS BLVD. CITY-ST-ZIP CITY-ST-ZIP LAKE BUÉNA VISTA FL 32830 TITLE Change ☐ Addition TITLE E۷ ☐ Delete NAME NAME SIMONE, JOSEPH J STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10103** ☐ Addition TITLE ☐ Delete ☐ Change NAME TISHMAN, DANIEL R NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10103** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BUSCEMI, GARY STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10103 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.

FILED

GNATURE: Jany Schwaywold 4/26/01 212-399-36

SIGNATURE AND TYPETOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Proce #