2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # F98000000375 1. Entity Name 05-28-2002 91539 018 ***150.00 THR DEVELOPMENT MANAGEMENT INC. Principal Place of Business Mailing Address % TISHMAN ASSET CORPORATION % TISHMAN ASSET CORPORATION 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 City & State City & State 4. FEI Number Applied For 13-3972097 Not Applicable Zìp 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **CCEO** ☐ Delete TITI F Addition NAME VICKERS, JOHN A NAME STREET ADDRESS 666 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10103** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SALES, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10103** ☐ Delete TITLE TITLE NAME NAME GRISWOLD, JOHN A STREET ADDRESS STREET ADDRESS 1200 EPCOT RESORTS BLVD. CITY-ST-ZIP CITY-ST-ZIP LAKE BUENA VISTA FL 32830 TITLE ☐ Delete TITI F ☐ Change E۷ ☐ Addition NAME SIMONE, JOSEPH J NAME STREET ADDRESS 666 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE NEW YORK NY 10103 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME TISHMAN, DANIEL R NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-7IP NEW YORK NY 10103 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME **BUSCEMI, GARY** NAME STREET ADDRESS 666 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10103** CITY-ST-ZIP

FILED

SIGNATURE: Daytime Phone #

at other like empowered.

changed, or on an attachment with an address

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