

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90268 039 ***150.00

DOCUMENT # F98000000375

1. Entity Name
THR DEVELOPMENT MANAGEMENT INC.



Principal Place of Business
% TISHMAN ASSET CORPORATION
666 FIFTH AVENUE
NEW YORK NY 10103

Mailing Address
% TISHMAN ASSET CORPORATION
666 FIFTH AVENUE
NEW YORK NY 10103

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3972097**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
VICKERS, JOHN A ☐ Delete
666 FIFTH AVENUE
NEW YORK NY 10103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SALES, WILLIAM J ☐ Delete
666 FIFTH AVENUE
NEW YORK NY 10103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV ☒ Delete
GRISWOLD, JOHN A
1200 EPCOT RESORTS BLVD.
LAKE BUENA VISTA FL 32830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Executive Vice President ☐ Change ☒ Addition
John Livingston
666 Fifth Avenue
New York, NY 10103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV ☐ Delete
SIMONE, JOSEPH J
666 FIFTH AVENUE
NEW YORK NY 10103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV ☐ Delete
TISHMAN, DANIEL R
666 FIFTH AVENUE
NEW YORK NY 10103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S ☐ Delete
BUSCEMI, GARY
666 FIFTH AVENUE
NEW YORK NY 10103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Livingston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/03

212/399-3600

CR2E034 (10/02)