2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am DOCUMENT # F98000002998 **Secretary of State** 03-13-2001 90085 031 ****61.25 TGM HUNTERS WAY INC. Principal Place of Business Mailing Address % TGM ASSOCIATES L.P. % TGM ASSOCIATES L.P. 650 FIFTH AVE. 650 FIFTH AVE. NEW YORK NY 10019 NEW YORK NY 10019 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 13-3991376 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PSD ☐ Delete TITLE ☐ Change ☐ Addition NAME GOCHBERG, THOMAS NAME STREET ADDRESS % TGM ASSOCIATES L.P., 650 FIFTH AVE.,28FL STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP **EVP** TITLE TITLE Delete ☐ Change ■ Addition NAME MACY, STEVEN C NAME STREET ADDRESS % TGM ASSOCIATES L.P., 650 FIFTH AVE.,28FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP NEW YORK NY 10019 TITLE TITLE ☐ Change ☐ Addition Delete NAME MEICHELBECK, PAUL V NAME STREET ADDRESS % TGM ASSOCIATES L.P., 650 FIFTH AVE.,28FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 TITLE _ [...] Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: SIGNATURE:

changed, or on an attachment with an address,

Paul V. Meiche/beck 3/8/01 (212) 830-93000

FILED