2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # F98000003045 1. Entity Name 04-16-2004 90058 001 ***150.00 TEACHERS BOCA PROPERTIES II, INC. Principal Place of Business Mailing Address 730 THIRD AVE. 730 THIRD AVE. 9TH FLOOR 9TH FLOOR NEW YORK NY 10017 NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 13-3987267 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 C'T'CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition SOMERS, JOHN A NAME NAME STREET ADDRESS 730 THIRD AVE. STREET ADDRESS NEW YORK NY 10017 CITY-ST-ZIP CITY-ST-ZIP [] Change Addition TITLE Delete TITLE BERNHARD, RONALD NAME STREET ADDRESS 730 THIRD AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10017 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME SERLEN, MARK L NAME STREET ADDRESS 730 THIRD AVE: -----STREET ADDRESS CITY-ST-7IP NEW YORK NY 10017 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete ROBBINS, BETTY B NAME NAME 730 THIRD AVE., 9TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10017 CITY-ST-ZIP D۷ TITLE Delete TITLE Change ☐ Addition LUIK, JOSEPH W NAME NAME 730 THIRD AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 10017 CITY-ST-ZIP CITY-ST-ZIP AS ☐ Delete TITLE Change Addition LEAHY, EDWARD NAME NAME 730 THIRD AVE. STREET ADDRESS STREET ADDRESS NEW YORK NY 10017 CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Mark L. Serlen

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