2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am 150-DOCUMENT # F9900005122 1. Entity Name **Secretary of State** GRP REALTY CORP. 01-29-2001 90111 035 ***150.00 Principal Place of Business Mailing Address 444 PARK AVENUE SOUTH, 8TH FLOOR 444 PARK AVENUE SOUTH, 8TH FLOOR NEW YORK NY 10016 NEW YORK NY 10016 טטטטנמ 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 13-4076297 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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!!! 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change TITLE WEN YORK NY 10016 BOWDEN, NATALIE NAME NAME STREET ADDRESS STREET ADDRESS 444 PARK AVENUE SOUTH, 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** ☐ Addition TITLE TITLE Delete ROBERTS, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 245 PARK AVENUE, 26TH FLOOR CITY-ST-ZIP --CITY-ST-ZIP NEW YORK NY 10167... ☐ Delete TITLE TITLE ☐ Change □ Addition NAME GORDON, MICHAEL NAME STREET ADDRESS 245 PARK AVENUE, 26TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10167 TITLE Delete TITLE ☐ Change Addition NAME DINARDI, JOANNE STREET ADDRESS STREET ADDRESS 444 PARK AVENUE SOUTH, 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016 TITLE ☐ Delete TITLE ☐ Addition KOHN, BEN NAME NAME STREET ADDRESS 245 PARK AVENUE, 26TH FLOOR STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10167 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEST, LANCE NAME STREET ADDRESS 444 PARK AVENUE SOUTH, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** 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 two 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 flustee 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.

DAVID CULP, VA

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: