2000 UNIFORM BUSINESS RÉPORT (UBR) FILED **DOCUMENT # G12466** Jun 08, 2000 8:00 am Secretary of State 1. Entity Name TURNER REAL ESTATE MANAGEMENT, INC. 06-08-2000 90004 013 \*\*\*150.00 Principal Place of Business Mailing Address 375 HUDSON ST. 375 HUDSON ST. NEW YORK NY 10014 NEW YORK NY 10014-3658 1 186/110 868/ /16/8 1/8/J BIE/A BI/JD 8/JJ BIEJJ 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 59-2331250 حترزت إيما أ 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 . . . . . . . . . . . . A . - 1 - 2 4 7 1 4 1 5 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. A 34.2 - 15 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. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 \$5.00 ::: (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTS TITLE ☐ Delete TITI F DCONTEOLLER **₩** MARR ☐ Chance SLEEMAN, D.G. NAME NAME MICHAEL J. MURPHY STREET ADDRESS 375 HUDSON ST. STREET ADDRESS 901 Main STREET CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP DALLAS, TITLE Delete IIII F ☐ Change **☑** Additi PARMOLEE, HAROLD NAME ANTHONY C. NAME STREET ADDRESS 375 HUDSON T. 901 Main STREET STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10014 CITY-ST-21P DALLAS, TX 75202 P. P. J. 10 P. J. Sept. 17 Delete TITLE TITLE ☐ Change NAME NAME ROBERT E. STREET ADDRESS STREET ADDRESS 375 Hubson Street CITY-ST-ZIP The second section is the second CITY-ST-ZIP New York, TITLE ☐ Delete TITLE C \*=== ☐ Change MALIF MAME ·· 物 600% 可观 形 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME NAME . STREET ADDRESS . . STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITI F Delete TITLE C Addition 8 JT 60 877 1 ☐ Change NAME NAME STREET ADDRESS 1 + 4 - 9 to 6. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 in the corporation 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 in the corporation 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 in the corporation 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 in the corporation 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 in the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

1000 (212) 229-6000

SIGNATURE BEQUIRED