FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # G48470

1. Corporation Name

Principal Place of Business

TISHMAN REALTY CORPORATON OF CENTRAL FLORIDA

i moipari iace	o or Dusiness	triaming read occ				
666 FIFTH AVE.		666 FIFTH AVE.				
36TH FLOOR		36TH FLOOR NEW YORK NY 10103 US				DO NOT WRITE IN THIS SPACE
NEW YORK NY 10103					•	3. Date Incorporated or Qualifed
US		00				07/13/1983
2. Principal Place of Business 2a. Mailing Address						4, FEI Number Applied For
					_	13-3171108 Not Applicable
26 26 Suite, Apt. #, etc. Suite, Apt. #, etc.						\$8.75 Additional
⊢	27	1			5. Certificate of Status Desired Fee Required	
22 27						6. Election Campaign Financing S5.00 May Be
⊢ , ′	28				Trust Fund Contribution Added to Fees	
Zip	Country		Zip Country			8. This corporation owes the current year Intangible
24 25 29		⊢	30			Personal Property Tax. Yes No
24	9. Name and Address of Current		<u> </u>			10. Name and Address of New Registered Agent
				N	Name	
COR	CORPORATION SERVICE COMPANY				N 14 11	(D.O. Davidian has in Alex Accompable)
1201	HAYS STREET		82	S	Street Addres	ss (P.O. Box Number is Not Acceptable)
TALLAHASSEE FL 32301			83	1		
}						
}			84	C	City	FL 85 Zip Code
44 D	A- thinia and Continuo 607 0503	and 607 1609 Florida Statutos	the above	e-ns	amed cornor	ation submits this statement for the purpose of changing its registered
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.						
agent.la	m familiar with, and accept the obligati	ons of, Section 607.0505, Florid	la Statutes	S.		
SIGNATURE	elfreight, t	THE WALL MOTE &	Indiatoral Ass	-01-0/2	gnature required w	vben reinstating) DATE
42	Signature, typed or printed name of registered agent OFFICERS ANI		13.	nic ary	Austrie iedotien w	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	T' OFFICERS AND	DELETE	1.1 TITLE			Change Addition
	SCHWARZWALDER, LARRY	,	1.2 NAME			
NAME	% 666 5TH AVE		1.3 STREE		INDESS	
STREET ADDRESS			1.4 CITY-S			
CITY-ST-ZIP	NEW YORK, NY 10103	☐ DELETE	2.1 TITLE) I+ZIP	ır	☐ Change ☐ Addition
/ TITLE	DPEO	C Dett.	2.2 NAME			
NAME	TISHMAN, JOHN		1		DDECC	
STREET ADDRESS	% 666 5TH AVENUE		2.3 STREE			
CITY-ST-ZIP	NEW YORK NY	DELETE	2. 4 CITY-5 3.1 TITLE	ST-ZI	ZIP · I ·	☐ Change ☐ Addition
TITLE	P	C DELETE				
NAME	VICKERS, JOHN		3.2 NAME			
STREET ADDRESS	666 FIFTH AVENUE		3.3 STREE		1	
CITY-ST-ZIP	NEW YORK NY		3.4. CITY -	ST-Z	ZIP	☐ Change ☐ Additio
TITLE	S	☐ DELETE	4.1 TITLE			☐ Change ☐ Additio
NAME	KOTOUN, KATHLEEN		4. 2 NAME			
STREET ADDRESS	% 666 5TH AVENUE		4.3 STREE			
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-5	ST-ZIF	IP	
TITLE	DEVP	☐ DELETE	5.1 TITLE			☐ Change ☐ Additio
NAME	TISHMAN, DANIEL		5.2 NAME		ł	
STREET ADDRESS	666 5 AVE		5.3 STREE			
CITY-ST-ZIP	NEW YORK NY		5.4 CITY-S	ST-ZIF	IP	
TITLE		☐ DELETE	6.1 TITLE			☐ Change ☐ Addition
NAME			6.2 NAME			•
STREET ADDRESS	\		6.3 STREE	ICA T	DORESS	
CITY-ST-ZIP	Í		6.4 CITY+S	ST-ZI	OP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an adactment with an address, with all other like empowered.

May 03, 1999 8:00 am Secretary of State

05-03-1999 90085 041 ***150.00