2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # G48470 08-15-2000 90013 045 ** 1. Entity Name TISHMAN REALTY CORPORATION OF CENTRAL FLORIDA 00 SEP - 1 PM 12: 11 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 666 FIFTH AVE. 666 FIFTH AVE. 36TH FLOOR 36TH FLOOR NEW YORK NY 10103 NEW YORK NY 10103 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 13-3171108 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 spent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 12. ŝ mus ☐ Change Octobe TITLE Addition NAME SCHWARZWALDER, LARRY NAME CR2E034 STREET ADDRESS % 666 5TH AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY 10103 **DPEO** Delete TIT) F ☐ Change Addition TITI F NAME TISHMAN, JOHN NAME STREET ADDRESS % 666 5TH AVENUE STREET ADDRESS CITY ST-ZNP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition TITLE ☐ Delete TIT? F NAME VICKERS, JOHN NAME STREET ADDRESS 666 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP **NEW YORK NY** ☐ Change TITLE Delete TITLE ☐ Addition KOTOUN, KATHLEEN NAME NAME STREET ADDRESS % 666 5TH AVENUE STREET ADDRESS CITY-ST-ZP NEW YORK NY CITY-ST-ZIP TILE DEVP Derete TITLE ☐ Change ☐ Addition NAME TISHMAN, DANIEL NAME STREET ADDRESS STREET ADDRESS 666 5 AVE CITY-ST-ZIE CITY-51-7/P **NEW YORK NY** MLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ACORCSS CITY-ST-ZIE CITY-ST-ZIP 13. 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 of supplemental report is true and accurate end that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or true the empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with address, with all other like empowered. PORTED PLOSE Davime Phone 9



Pg. Zal 2

August 8, 2000

Uniform Business Report P.O. Box 1500 Tallahassee, Florida 32302-1500

Dear Sir/Madam:

I recently received Form UBR, Florida's 2000 Uniform Business Report, for the following companies: Orange County Realty Corporation, #13-3210081; Tishman Hotel Corporation, #22-3544998; Tishman Development Management, Inc., #13-3485127; Tishman Rialto Management Corporation, #13-3571991; Tishman Dolphin Realty Corp., #13-3433141; THR Development Management Inc., #13-3972097; Tishman Realty Corporation of Lake Buena Vista, #13-3168198; Tishman Realty Corporation of Central Florida, #13-3171108; THR Swan Corp., #13-3972098; Tracco Hotel Corporation, #13-3433137; THR Dolphin Corp., #13-3972099; Tishman Construction Corporation of Florida, #13-3004035; Tishman Swan Realty Corp., #13-3433139; Tishman Asset Corporation, #13-3972101; and Tishman Realty Corporation of Florida, #13-3094902.

Upon evaluating the forms I noticed they were stamped "second notice" with a \$400 penalty added to the normal filing fee of \$150. According to our records, we did not receive the original forms for filing.

From a telephone conversation with one of your corporate business representatives, I was advised to write this letter explaining our non-receipt of the forms, and to submit the forms with checks for \$150 for each of the above referenced companies.

I have enclosed completed Form's UBR for the above companies (15) with the appropriate filing fee of \$150 each.

If you have any questions, please contact me.

Sincerely,

Douglas J. Nielsen, CPA

Director of Finance & Taxation

DJN/eav

Encls.

cc:

Larry Schwarzwalder, CPA (w/o enclosures)

Paul Praylo, CPA (w/o enclosures)