## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # G48470 1. Entity Name TISHMAN REALTY CORPORATION OF CENTRAL FLORIDA 05-28-2002 91539 012 \*\*\*150.00 Principal Place of Business Mailing Address 666 FIFTH AVE. 666 FIFTH AVE. 868289 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition CR2E034 (9/01 SCHWARZWALDER, LARRY NAME NAME STREET ADDRESS % 666 5TH AVE STREET ADDRESS NEW YORK, NY 10103 CITY-ST-ZIP CITY-ST-ZIP **DPEO** ☐ Delete TITLE ☐ Change ☐ Addition NAME TISHMAN, JOHN NAME STREET ADDRESS % 666 5TH AVENUE STREET ADDRESS CITY-ST-ZIF **NEW YORK NY** CITY-ST-7/P TITLE ☐ Delete ☐ Change TITLE Addition VICKERS, JOHN NAME NAME STREET ADDRESS 666 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KOTOUN, KATHLEEN NAME NAME % 666 5TH AVENUE STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-7IP CITY-ST-ZIP DEVP TITLE ☐ Delete ☐ Change ☐ Addition NAME TISHMAN, DANIEL NAME 666 5 AVE STREET ADDRESS STREET ADDRESS NEW YORK NY CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 if changed, or on an attachment with an addiscontinuous with all other like empowered.

SIGNATURE: