

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # G48470

1. Entity Name
**TISHMAN REALTY CORPORATON OF CENTRAL
FLORIDA**



Principal Place of Business
666 FIFTH AVE.
36TH FLOOR
NEW YORK, NY 10103 US

Mailing Address
666 FIFTH AVE.
36TH FLOOR
NEW YORK, NY 10103 US

DO NOT WRITE IN THIS SPACE



04152004 No Chg-P CR2E034 (10/03)

4. FEI Number
13-3171108

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
SCHWARZWALDER, LARRY
% 666 5TH AVE
NEW YORK, NY 10103,

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPEO
TISHMAN, JOHN
% 666 5TH AVENUE
NEW YORK, NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
VICKERS, JOHN
666 FIFTH AVENUE
NEW YORK, NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
KOTOUN, KATHLEEN
% 666 5TH AVENUE
NEW YORK, NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DEVP
TISHMAN, DANIEL
666 5 AVE
NEW YORK, NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1100000141321
04/29/04-00007-007 158.75

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04

Date

212-399-3600

Daytime Phone #