

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G64937 (7)

1. Corporation Name

ORANGE COUNTY REALTY CORPORATION



Principal Place of Business

Mailing Address

% TISHMAN REALTY AND CONSTRUCTION CO INC.
666 FIFTH AVE
NEW YORK NY 10103

% TISHMAN REALTY AND CONSTRUCTION CO INC.
666 FIFTH AVE
NEW YORK NY 10103

3. Date Incorporated or Qualified

10/13/1983

3a. Date of Last Report

04/19/1995

4. FET Number

13-3210081

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **CD**
TISHMAN, JOHN
STREET ADDRESS **666 FIFTH AVE**
CITY-ST-ZIP **NEW YORK, NY 00000**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

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

1.2 NAME ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME **S**
KOTOUN, KATHLEEN
STREET ADDRESS **666 FIFTH AVE**
CITY-ST-ZIP **NY NY**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **T**
SCHWARZWALDER, LARRY
STREET ADDRESS **666 FIFTH AVE**
CITY-ST-ZIP **NY NY**

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **DEVP**
TISHMAN, DANIEL
STREET ADDRESS **84 STATE ST**
CITY-ST-ZIP **BOSTON MA**

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **T**
SCHWARZWALDER, LARRY
STREET ADDRESS **666 FIFTH AVE**
CITY-ST-ZIP **NY NY**

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **DEVP**
TISHMAN, DANIEL
STREET ADDRESS **84 STATE ST**
CITY-ST-ZIP **BOSTON MA**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **DEVP**
TISHMAN, DANIEL
STREET ADDRESS **84 STATE ST**
CITY-ST-ZIP **BOSTON MA**

3.2 NAME ☐ Change ☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Larry Schwarzwald Treasurer

4/9/96

212-399-2637

CR2E034 (12/95)