2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am secretary of State FILED **DOCUMENT # G64937** 5-17-2001 91345 031 ***150.00 ORANGE COUNTY REALTY CORPORATION Principal Place of Business Mailing Address % TISHMAN REALTY AND CONSTRUCTION CO INC. % TISHMAN REALTY AND CONSTRUCTION CO INC. 666 FIFTH AVE 666 FIFTH AVE 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 Applied For 4. FEI Number 13-3210081 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Change TITLE CD ☐ Delete NAME NAME TISHMAN, JOHN STREET ADDRESS STREET ADDRESS 666 FIFTH AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 00000 TITLE DC00 ☐ Delete TITLE ☐ Change Addition NAME VICKERS, JOHN NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition TITLE ☐ Delete NAME KOTOUN, KATHLEEN 666 FIFTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY NY Change Addition ☐ Delete TITLE TITLE SCHWARZWALDER, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVE 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 address with all other like empowered.

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NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NY NY DEVP

666 5 AVE

TISHMAN, DANIEL

NEW YORK NY

SIGNATURE AND TYPEU OF PRINTED NAME OF SIGN NG OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Channe

☐ Change

☐ Addition

☐ Addition