2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # G64937

1. Entity Name
ORANGE COUNTY REALTY CORPORATION

Principal Place of Business
% TISHMAN REALTY AND CONST. CO INC.
666 FIFTH AVE
NEW YORK, NY 10103

Mailing Address
% TISHMAN REALTY AND CONST. CO INC.
666 FIFTH AVE, 32nd Floor
NEW YORK, NY 10103

04152004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3210081 — 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	CD
NAME	TISHMAN, JOHN
STREET ADDRESS	666 FIFTH AVE
CITY-ST-ZIP	NEW YORK, NY 00000,
TITLE	DCOO
NAME	VICKERS, JOHN
STREET ADDRESS	666 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY
TITLE	S
NAME	KOTOUN, KATHLEEN
STREET ADDRESS	666 FIFTH AVE
CITY-ST-ZIP	NY, NY
TITLE	T
NAME	SCHWARZWALDER, LARRY
STREET ADDRESS	666 FIFTH AVE
CITY-ST-ZIP	NY, NY
TITLE	DEVP
NAME	TISHMAN, DANIEL
STREET ADDRESS	666 5 AVE
CITY-ST-ZIP	NEW YORK, NY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/30/04-80007-006 158.75

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: Larry Schwarzwalder Larry Schwarzwalder Treasurer 4/26/04 212-399-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #