

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90728 019 \*\*\*150.00

0617586  
AT

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  
NEW YORK NY 10103**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3210081**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>CD</b>	<input type="checkbox"/> Delete
NAME	<b>TISHMAN, JOHN</b>	
STREET ADDRESS	<b>666 FIFTH AVE</b>	
CITY-ST-ZIP	<b>NEW YORK, NY 00000</b>	
TITLE	<b>DCOO</b>	<input type="checkbox"/> Delete
NAME	<b>VICKERS, JOHN</b>	
STREET ADDRESS	<b>666 FIFTH AVENUE</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>KOTOUN, KATHLEEN</b>	
STREET ADDRESS	<b>666 FIFTH AVE</b>	
CITY-ST-ZIP	<b>NY NY</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>SCHWARZWALDER, LARRY</b>	
STREET ADDRESS	<b>666 FIFTH AVE</b>	
CITY-ST-ZIP	<b>NY NY</b>	
TITLE	<b>DEVP</b>	<input type="checkbox"/> Delete
NAME	<b>TISHMAN, DANIEL</b>	
STREET ADDRESS	<b>666 5 AVE</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 Schwarzwaldner* **TRUSTEE** Date **4/30/03** Daytime Phone # **212/399-3600**

CR2E034 (10/02)