DOCUMENT # J99813 1. Entity Name 00 SEP - 1 PH 12: 13 SECRETARY OF STATE Mailing Address Principal Place of Business TISHMAN REALTY CORPORATION OF FLORIDA % TISHMAN REALTY CORPORATION OF FLORIDA 666 FIFTH AVENUE, 36TH FLOOR 686 FIFTH AVENUE, 36TH FLOOR NEW YORK NY 10103 NEW YORK NY 10103 2. Principal Pace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3433137 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 registored agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 8 DCEO Detate Change ☐ Addition TITLE TITLE NAME vickers, John NAME CRZE034 STREET ADDRESS 668 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** C00 TITLE Change ☐ Addition TITLE ☐ Dalate GRISWOLD, JOHN NAME NAME SURFEI ADDRESS 1200 EPCOT RESORT BLVD. STREET ACKNOWESS CITY-ST-ZIP CITY-ST-ZIP LAKE BUENA VISTA FL Addition TITLE Change TITLE T Delete NAME TISHMAN, JOHN L. NAME STREET ADDRESS STREET ADDRESS TISHMAN REALTY,666 5 AVE CITY-ST-ZIP CITY-ST-2IP **NEW YORK NY** TITLE ☐ Delete TITLE Change ☐ Add tion SCHWARZWALDER, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 666 5TH AVE. CITY-SI-ZIF CITY-ST-ZIP **NEW YORK NY** Adultion TITLE □ Delete TITLE KOTOUN, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 666 5TH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** DEVP TITLE Defete TITLE TISHMAN, DANIEL NAME NAME STREET ADDRESS 666 5 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3XI). 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 critect as it made under eath; 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. وساحة الناء SIGNATURE: Davime Phone

2000 UNIFORM BUSINESS REPORT (UBR)



My Zal Z

August 8, 2000

Uniform Business Report P.O. Box 1500 Tallahassee, Florida 32302-1500

Dear Sir/Madam:

I recently received Form UBR, Florida's 2000 Uniform Business Report, for the following companies: Orange County Realty Corporation, #13-3210081; Tishman Hotel Corporation, #22-3544998; Tishman Development Management, Inc., #13-3485127; Tishman Rialto Management Corporation, #13-3571991; Tishman Dolphin Realty Corp., #13-3433141; THR Development Management Inc., #13-3972097; Tishman Realty Corporation of Lake Buena Vista, #13-3168198; Tishman Realty Corporation of Central Florida, #13-3171108; THR Swan Corp., #13-3972098; Tracco Hotel Corporation, #13-3433137; THR Dolphin Corp., #13-3972099; Tishman Construction Corporation of Florida, #13-3004035; Tishman Swan Realty Corp., #13-3433139; Tishman Asset Corporation, #13-3972101; and Tishman Realty Corporation of Florida, #13-3094902.

Upon evaluating the forms I noticed they were stamped "second notice" with a \$400 penalty added to the normal filing fee of \$150. According to our records, we did not receive the original forms for filing.

From a telephone conversation with one of your corporate business representatives, I was advised to write this letter explaining our non-receipt of the forms, and to submit the forms with checks for \$150 for each of the above referenced companies.

I have enclosed completed Form's UBR for the above companies (15) with the appropriate filing fee of \$150 each.

If you have any questions, please contact me.

Sincerely,

Douglas J. Nielsen, CPA

Director of Finance & Taxation

DJN/eav

Encls.

cc: Larry Schwarzwalder, CPA (w/o enclosures)

Paul Praylo, CPA (w/o enclosures)