FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State **DOCUMENT # J99813** 1. Entity Name 05-16-2001 90243 016 ***150.00 TRACCO HOTEL CORPORATION Principal Place of Business Mailing Address % TISHMAN REALTY CORPORATION OF FLORIDA % TISHMAN REALTY CORPORATION OF FLORIDA 977335 666 FIFTH AVENUE. 36TH FLOOR 666 FIFTH AVENUE, 36TH FLOOR 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 13-3433137 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. TITLE **DCEO** ☐ Delete TITLE Change ☐ Addition NAME VICKERS, JOHN NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete ☐ Change ☐ Addition TITLE COO TITLE GRISWOLD, JOHN NAME NAME STREET ADDRESS 1200 EPCOT RESORT BLVD. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP <u>LAKE BUENA VISTA FL</u> TITLE ☐ Delete Change Addition TITLE NAME TISHMAN, JOHN L. NAME STREET ADDRESS TISHMAN REALTY,666 5 AVE STREET ADDRESS 'CiTY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE ☐ Delete TITLE Change Addition NAME SCHWARZWALDER, LARRY NAME STREET ADDRESS STREET ADDRESS 666 5TH AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Delete ☐ Change ☐ Addition NAME KOTOUN, KATHLEEN STREET ADDRESS STREET ADDRESS 666 5TH AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY DEVP ☐ Delete TITI F Change Addition

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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TISHMAN, DANIEL

NEW YORK NY

666 5 AVE

PED OR PRINTED MAN E OF SIGNING OFFICER OR DIRECTOR