## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 07, 2000 8:00 an **DOCUMENT # K73668** Secretary of State 1. Entity Name BEN FRANKLIN PROPERTIES 700, INC. 02-07-2000 90047 042 \*\*\*150.00 Mailing Address Principal Place of Business 888 SEVENTH AVENUE. SUITE 3400 888 SEVENTH AVENUE, SUITE 3400 NEW YORK NY 10106-3499 NEW YORK NY 10106 612209 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State 65-0107765 Not.1. Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, #2 TALLAHASSEE FL 32301 Zip Code City Fi 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 DATE 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 .. After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to F (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 11. OFFICERS AND DIRECTORS ☐ Change ☐ Delete TITLE TITLE NAME LOPATER, LAWRENCE STREET ADDRESS STREET ADDRESS 888 SEVENTH AVENUE, SUITE 3400 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10106 [] Change ☐ Delete TITLE ٧S TITLE BORY, JUDITH NAME NAME STREET ADDRESS STREET ADDRESS 888 SEVENTH AVENUE, SUITE 3400 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10106 -- 🔲 Delete ☐ Change — ☐ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that it 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 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

GIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

1/06/00

2/2-333-2

Daytime Phone #