

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L79086

1. Entity Name

TISHMAN RIALTO MANAGEMENT CORPORATION

Principal Place of Business

% THE PRENTICE-HALL CORPORATION SYSTEM INC
666 FIFTH AVE. 36TH FLOOR
NEW YORK NY 10100

Mailing Address

% THE PRENTICE-HALL CORPORATION SYSTEM INC
666 FIFTH AVE. 36TH FLOOR
NEW YORK NY 10100

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3571991

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE:

Signature of Registered Agent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APPROVED
08-15-2000 90003 049 ***150.00

FILED

00 SEP -1 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)



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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 Schwarzwald, CPA (w/o enclosures)
Paul Praylo, CPA (w/o enclosures)