2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M85819

Entity Name: TOWERMARC REALTY, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
260 FRANKLIN STREET #1840 BOSTON, MA 02110			
Current Mailing Address:		New Mailing Address:	
260 FRANKLIN ST SUITE 1840 BOSTON, MA 02110			
FEI Number: 59-2901848	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
INTRASTATE REGISTER 701 BRICKELL AVE MIAMI, FL 33131 US	ED AGENT CORP		
The above named entity s in the State of Florida.	ubmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
	Electronic Signature of Registered Agent		

CPD Title: () Delete VINTIADIS, POLYUIOS C Name: 2 PICKWICK PLAZA, 4TH FLOOR Address:

City-St-Zip: GREENWICH, CT 06830

Title: VP () Delete ROSS, D. SCOTT Name:

Address: 260 FRANKLIN ST., SUITE 1840

BOSTON, MA 02110 City-St-Zip:

Title: CPDT (X) Change () Addition VINTIADIS, POLYVIOUS C Name: 2 SOUNDVIEW PLAZA, 2ND FLOOR

Address:

City-St-Zip: GREENWICH, CT 06830

Title: VSD (X) Change () Addition

Name: ROSS, D. SCOTT

Address: 260 FRANKLIN ST., SUITE 1840

BOSTON, MA 02110 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. SCOTT ROSS **VSD** 04/30/2002