

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M99999

(8)

1. Corporation Name

TISHMAN DEVELOPMENT MANAGEMENT, INC.

Principal Place of Business

**% TISHMAN REALTY CORPORATION OF FLORIDA
686 FIFTH AVE., 36TH FLOOR
NEW YORK NY 10103**

Mailing Address

**% TISHMAN REALTY CORPORATION OF FLORIDA
686 FIFTH AVE., 36TH FLOOR
NEW YORK NY 10103**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

09/23/1988

3a. Date of Last Report

04/07/1994

4. FEI Number

13-3485127

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PCOO**
NAME **VICKERS, JOHN**
STREET ADDRESS **686 FIFTH AVENUE**
CITY - ST - ZIP **NEW YORK NY**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **VP**
NAME **HICKMAN, FRANK**
STREET ADDRESS **11400 OLYMPIC BLVD.**
CITY - ST - ZIP **LOS ANGELES CA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **CEO**
NAME **TISHMAN, JOHN L.**
STREET ADDRESS **686 FIFTH AVE.**
CITY - ST - ZIP **NEW YORK NY**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **T**
NAME **SCHWARZWALTER, LARRY**
STREET ADDRESS **686 FIFTH AVENUE**
CITY - ST - ZIP **NEW YORK NY**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **S**
NAME **KOTOUN, KATHLEEN**
STREET ADDRESS **686 FIFTH AVENUE**
CITY - ST - ZIP **NEW YORK NY**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **DSVP**
NAME **TISHMAN, DANIEL**
STREET ADDRESS **84 STATE ST**
CITY - ST - ZIP **BOSTON MA**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #