

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P00525

1. Corporation Name

TISHMAN SPEYER PROPERTIES, INC.

Principal Place of Business

C/O TISHMAN SPEYER PROPERTIES  
520 MADISON AVENUE  
NEW YORK NY 10022

Mailing Address

C/O TISHMAN SPEYER PROPERTIES  
520 MADISON AVENUE  
NEW YORK NY 10022

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
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 board changes)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD [ ] DELETE

NAME TISHMAN, ROBERT V.  
STREET ADDRESS 520 MADISON AVENUE  
CITY-ST-ZIP NEW YORK NY

TITLE S [X] DELETE

NAME NATHAN J ANDREW  
STREET ADDRESS 520 MADISON AVE  
CITY-ST-ZIP NEW YORK NY

TITLE PD [ ] DELETE

NAME SPEYER, JERRY I.  
STREET ADDRESS 520 MADISON AVE  
CITY-ST-ZIP NEW YORK NY

TITLE V [ ] DELETE

NAME NATHAN, ANDREW  
STREET ADDRESS 520 MADISON AVE  
CITY-ST-ZIP NEW YORK NY

TITLE T [ ] DELETE

NAME AUGARTEN, DAVID  
STREET ADDRESS 520 MADISON AVE  
CITY-ST-ZIP NEW YORK NY

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [ ] Change [ ] Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

VS  
Bruce D. Saber  
520 Madison Avenue  
New York, New York 10022

2000002780547-7

-02/19/99-01070-022

\*\*\*\*150.00 \*\*\*\*150.00

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. 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 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce D. Saber

(Date)

(212) 593-9480

(Telephone Number)

0004920

CR2E034 (11/98)

99 FEB 16 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1984

4. FEI Number

13-3204710

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 owes the current year Intangible  
Personal Property Tax.

[ ] Yes [ ] No

10. Name and Address of New Registered Agent