2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM DOCUMENT # P02962 **Secretary of State** 1. Entity Name SB PARTNERS REAL ESTATE CORPORATION Principal Place of Business Mailing Address 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-2636431 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Dejete TITLE Change ☐ Addition NAME STREICKER, JOHN H. KAMF STREET ADDRESS 1251 AVE. OF THE AMERICAS STREET ADDRESS CITY-ST-7(P NEW YORK NY 10020 CHTY ST-ZIP U00000252759 □ Change C 03/07/05-80008-001 150.00 ٧s HILE Delete Addition KENNY, MICHAEL NAME NAME 1251 AVE. OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 011Y-S1-2(P THE Delete TOLE ☐ Change Addition CASSIDY, MILLIE C NAME STREET ADDRESS 1251 AVE. OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CHY-ST-ZIP TITLE ☐ Delete HIEF ☐ Addition ☐ Change WEINER, DAVID NAME NAME STREET ADDRESS 1251 AVE. OF THE AMERICAS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CHY-SI-3P AS THILE Delete THEF ☐ Change ☐ Addition GUTTENBERG, ELLYN NAME 1251 AVE. OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY T0020 CHY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete Total ☐ Addition ☐ Change TIETJEN, GEORGE MALTE NAME 1251 AVE. OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CHY-ST-7P

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12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ellum Mutturburg.