-2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 21, 2000 8:00 am Secretary of State **DOCUMENT # P25160** 1. Entity Name TCW LAND FUND I HOLDING COMPANY 09-21-2000 90003 026 ***750 00 Principal Place of Business Mailing Address C/O CB RICHARD ELLIS INVESTORS LLC C/O CB RICHARD ELLIS INVESTORS LLC 865 SOUTH FIGUEROA. STE. 3500 865 SOUTH FIGUEROA, STE. 3500 LOS ANGELES CA 90017 LOS ANGELES CA 90017 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4154017 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent A ... THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Addition TITLE ☐ Delete TITLE NAME ZERBST, ROBERT H NAME STREET ADDRESS STREET ADDRESS 865 S. FIGUEROA STREET, SUITE 3500 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90017 ☐ Addition TITLE ☐ Delete TITLE ☐ Change ROTH. HERBERT L NAME NAME STREET ADDRESS STREET ADDRESS 865 SOUTH FIGUEROA, STE. 3500 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90017 Delete Delete TITLE ☐ Charige Addition TIT! F ROMANAK, LAURIE NAME NAME STREET ADDRESS STREET ADDRESS 865 S. FIGUEROA STREET, SUITE 3500 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90017 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TRACY, SCOTT E NAME NAME STREET ADDRESS STREET ADDRESS 865 S. FIGUEROA STREET, SUITE 3500 CITY-ST-ZIP LOS ANGELES CA 90017 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE HARRIS, WILLIAM M NAME NAME STREET ADDRESS 865 S. FIGUEROA STREET, SUITE 3500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90017 ☐ Delete TITLE Change 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 wi

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

9-1-2000 (2/3) 683-4360