2002 UNIFORM BUSINESS REPORT (UBR)

Aug 26, 2002 8:00 am Secretary of State DOCUMENT # P28923 1. Entity Name 08-26-2002 90054 042 ***550 00 RELATED CREDIT PROPERTIES, INC. Principal Place of Business Mailing Address % THE RELATED COMPANIES, L.P. % THE RELATED COMPANIES, L.P. 625 MADISON AVENUE/LESLEY BENJAMIN 625 MADISON AVENUE/LESLEY BENJAMIN NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3422799 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 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, 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, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change Addition BRENNER, MICHAEL NAME 625 Madison Ave STREET ADDRESS 625 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** NY L0022 CITY-ST-7IP TITLE Delete TITLE Change X Addition WICELINSKI, TERESA NAME _ STREET ADDRESS 625-MADISON-AVENUE STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE (Addition ☐ Change HOPPS, GLENN NAME NAME STREET ADDRESS 625 MADISON AVENUE STREET ADDRESS CITY - ST- 7IP **NEW YORK NY 10022** CITY-ST-ZIP 10077 SVP TITLE ☐ Delete TITLE Change Addition HIRMES, ALAN P NAME NAME **625 MADISON AVENUE** STREET ADORESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition ROSS, STEPHEN M NAME NAME 625 MADISON AVENUE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BOESKY, STUART J NAME NAME

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 with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

625 MADISON AVE.

NEW YORK NY 10022

FILED