2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P33654** Apr 27, 2000 8:00 am 1. Entity Name BEAR STEARNS REALTY PARTNERS CORPORATION Secretary of State 04-27-2000 90098 024 ***150.00 Principal Place of Business Mailing Address 245 PARK AVE 115 S. JEFFERSON ROAD ATTN: NANCY LOPEZ SHITE 500 NEW YORK NY 10167 WHIPPANY NJ 07981-1029 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3542026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 DATE 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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. CD ☐ Delete TITLE ☐ Addition TITLE PLEASE SEE ATTACHED LIST FORDYCE, DONALDA NAME STREET ADDRESS STREET ADDRESS 245 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIE **NEW YORK NY 10167** ☐ Change TITLE ☐ Addition ☐ Delete TITLE HAYDEN, WILLIAM H. NAME NAME STREET ADDRESS STREET ADDRESS 245 PARK AVE CITY-ST-7IP CITY-ST-ZIP NEW YORK We B ☐ Change ☐ Addition DP ☐ Delete TITLE ROSE, RALPH W. NAME NAME 245 PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete FOX. PETER B. NAME NAME STREET ADDRESS STREET ADDRESS THREE FIRST NATIONAL PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete Change ☐ Addition TITLE LEHMAN, MARK E. NAME NAME **B45 PARK AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition ☐ Delete TITLE MONTGORIS, WILLIAM J. NAME NAME STREET ADDRESS STREET ADDRESS 245 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. April 24.2000

∬¦∏Mark E. Lehman.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

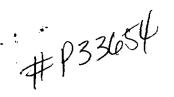
Secretary

2000, April 24

272-2000 Daytime Phone #

(212)





Bear Stearns Realty Partners Corporation

April 13, 2000

NAME	TITLE	BUSINESS
	11122	ADDRESS
Donalda L. Fordyce	Chairman of the Board/ Director	A
Ralph W. Rose	President/ Director	A
Peter B. Fox	Executive Vice President/ Director	, B
Mark E. Lehman	Secretary	A
Samuel L. Molinaro Jr.	Treasurer	A
Gerald R. Cummins Jr.	Chief Operating Officer/ Director	C
Thomas M. Flexner	Director	A
William H. Hayden	Director	A

A:

245 Park Avenue New York, NY 10167 B:

One Metrotech Center North Brooklyn, NY 11201-3859 C:

575 Lexington Avenue New York, NY 10022