

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 JUL 20 AM 10:18

STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P41145 (4)

1. Corporation Name

STARWOOD MORTGAGE INVESTORS III, INC.

Principal Place of Business

Mailing Address

C/O STARWOOD CAPITAL GROUP, L.P.
THREE PICKWICK PLAZA, SUITE 250
GREENWICH CT 06830

C/O STARWOOD CAPITAL GROUP, L.P.
THREE PICKWICK PLAZA, SUITE 250
GREENWICH CT 06830

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
10/23/1992	10/14/1994
4. FEI Number	Applied For
36-3846676	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 has liability for intangible tax under S. 198 U.S.C. Florida Statutes	☐ Yes ☒ No

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

29 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 the corporation)

(Signature, typed or printed name of registered agent and the corporation)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE

PD

NAME

STERNLICHT, BARRY

STREET ADDRESS

C/O THREE PICKWICK PLAZA, SUITE 250

CITY, ST, ZIP

GREENWICH CT 06830

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

VD

NAME

GROSE, MADISON F

STREET ADDRESS

C/O THREE PICKWICK PLAZA, SUITE 250

CITY, ST, ZIP

GREENWICH CT 06830

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

CEO

NAME

FAITH, ROBERT

STREET ADDRESS

C/O TWO RIVERWAY

CITY, ST, ZIP

HOUSTON TX

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

V

NAME

OLDHAM, KINZIE

STREET ADDRESS

C/O TWO RIVERWAY

CITY, ST, ZIP

HOUSTON TX

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

V

NAME

SILVEY, JEROME C

STREET ADDRESS

C/O THREE PICKWICK PLAZA, SUITE 250

CITY, ST, ZIP

GREENWICH CT 06830

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 such under oath, that I am an officer or director of the corporation or the person or persons empowered to execute the 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.

SIGNATURE:

(Signature and typed or printed name of bonding officer or director)

7/5/95
(Date)

203-861-2100
(Toll-Free Number)