

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified
10/23/1992

3a. Date of Last Report
07/20/1995

4. FEI Number

36-3846676

Applied For

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. 199.032,
Florida Statutes ☐ Yes ☐ No

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 on this page 4 line 1

Signature typed or printed name of registered agent on this page 4 line 1

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **STERNLICHT, BARRY**
CITY-ST-ZIP **C/O THREE PICKWICK PLAZA, SUITE 250
GREENWICH CT 06830**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **GROSE, MADISON F**
CITY-ST-ZIP **C/O THREE PICKWICK PLAZA, SUITE 250
GREENWICH CT 06830**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **CEO**
STREET ADDRESS **FAITH, ROBERT**
CITY-ST-ZIP **C/O TWO RIVERWAY
HOUSTON TX**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **OLDHAM, KINZIE**
CITY-ST-ZIP **C/O TWO RIVERWAY
HOUSTON TX**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **SILVEY, JEROME C**
CITY-ST-ZIP **C/O THREE PICKWICK PLAZA, SUITE 250
GREENWICH CT 06830**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

800001846908
-06/03/96--01014--013
*****225.00**

5-31-96
ACB

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 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/13/96

203-861-2100

CR2E034 (12/95)