FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am DOCUMENT # Secrétary of State P95000062921 1. Entity Name 07-29-2002 90001 021 ***550 00 INDIAN RIVER APARTMENTS, INC. Principal Place of Business Mailing Address 1251 AVE OF THE AMERICAS 1251 AVE OF THE AMERICAS B0132780 NEW YORK NY 10020 NEW YORK NY 10020 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 59-3334243 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE 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) DATE 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREICKER, JOHN H NAME STREET ADDRESS 1251 AVE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10020** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LONGO, ELIZABETH NAME STREET ADDRESS 1251 AVE OF THE AMERICAS STREET ADDRESS CITY-ST. 7IE NEW YORK NY 10020 CITY-ST-ZIP TITLE ☐ Delete TITLÊ ☐ Change Addition NAME WATTERS, CONNELL J NAME STREET ADDRESS 1251 AVE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change ☐ Addition BRESLIN, ANITA NAME STREET ADDRESS 1251 AVE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME CASSIDY, MILLIE C. STREET ADDRESS 1251 AVE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition NAME WEINER, DAVID NAME STREET ADDRESS 1251 AVE OF THE AMERICAS STREET ADDRESS City-St-Zip NEW YORK NY 10020 CITY-ST-ZIP

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 redelivery 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 attachme SIGNATURE:

7/11/02

Daytime Phone #

212-408-5000