

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001073

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: ARK HOLLYWOOD/TAMPA CORP.

## Current Principal Place of Business:

85 5TH AVENUE  
14TH FLOOR  
NEW YORK, NY 10003

## New Principal Place of Business:

## Current Mailing Address:

85 5TH AVENUE  
14TH FLOOR  
NEW YORK, NY 10003

## New Mailing Address:

FEI Number: 37-1478640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: WEINSTEIN, MICHAEL  
Address: 85 5TH AVENUE, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: VPST  
Name: TOWERS, ROBERT  
Address: 85 5TH AVENUE, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: D  
Name: TOWERS, ROBERT  
Address: 85 5TH AVENUE, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT TOWERS

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date