2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F01000003283 1. Entity Name 04-19-2004 90268 021 ***150.00 WESTIN MANAGEMENT COMPANY EAST Principal Place of Business Mailing Address 1111 WESTCHESTER AVE 2231 E. CAMELBACK RD **UTUODUOU** WHITE PLAINS NY 10604 STE 400 PHOENIX AZ 85016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 91-1877025 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C'T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PÇD TTLE PD ☐ Defete TITLE Change 1 ☐ Addition NAME DARNALL, THEODORE W NAME STREET ADDRESS 1111 WESTCHESTRE AVE STREET ADDRESS CITY-ST-ZIF WHITE PLAINS NY 10604 CITY-ST-78 VAT TITLE ☐ Delete TITLE ☐ Change Addition NAME MORROW, PETER NAME STREET ADDRESS 2231 E. CAMELBACK RD. STE400 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 CITY-ST-ZIP VAS TITLE Delete TITLE ☐ Change ★ Addition Russell C. Savrann 1111 Westchester Ave. White Plains, NY 10604 NAME DIAGONALE, DINA F NAME STREET ADDRESS 1111 WESTCHESTER AVE STREET ADDRESS CITY-ST-7IP WEST HARRISON NY 10604 CITY-ST-ZIP VATD TITLE Delete TITLE VATO ☐ Change **K** Addition BROWN, RONALD C Vasant Prabhu NAME NAME IIII Westchester Avenue STREET ADDRESS 2231 E. CAMELBACK RD. STE 400 STREET ADDRESS CITY-ST-7IP PHOENIX AZ 85016 CITY-ST-ZIP White Plains MY 10604 TITLE Delete TITLE ☐ Change ☐ Addition DREW, JEFF S NAME NAME 2231 E. CAMELBACK RD. STE. 400 STREET ADDRESS STREET ADDRESS PHOENIX AZ 85016 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition

FILED

12. Thereby 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

Peter Morrow 4-14-04 (602)852-3900
CER OR DIRECTOR Date DayLine Phone # SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF