2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90211 044 ***150.00 DOCUMENT # F01000003283 WESTIN MANAGEMENT COMPANY EAST 40070607 Principal Place of Business Mailing Address 1111 WESTCHESTER AVE 2231 E. CAMELBACK RD WHITE PLAINS, NY 10604 **STE 400** PHOENIX, AZ 85016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 91-1877025 Not Applicable 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΠ Delete TITLE ☐ Change ☐ Addition DARNALL, THEODORE W NAME NAME 1111 WESTCHESTRE AVE Westchester STREET ADDRESS STREET ADDRESS WHITE PLAINS, NY 10604 CITY-ST-7/P CITY-ST-7iP TITLE VAT ☐ Delete TITLE ☐ Change ■ Addition MORROW, PETER NAME STREET ADDRESS 2231 E. CAMELBACK RD. STE400 STREET ADDRESS PHOENIX, AZ 85016 CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Delete TITLE Change Change ☐ Addition SAVRANN, RUSSELL C NAME NAME STREET ADDRESS 1111 WESTCHESTER AVE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10604 CITY-ST-ZIP TITLE VATD ☐ Delete TITLE Change ☐ Addition NAME PRABHU, VASANT NAME STREET ADDRESS 1111 WESTCHESTER AVE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10604 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DREW, JEFF S NAME NAME IIII Westchester Ave. STREET ADDRESS 2231 E. CAMELBACK RD. STE. 400 STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 85016 CITY-ST-ZIP

FILED

☐ Change ☐ Addition

12. Thereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Peter Morrow 4-25-05 SIGNATURE: