

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90018 036 ***150.00

DOCUMENT # F02000001500

1. Entity Name
WHS LA GEN-PAR, INC.



Principal Place of Business
5102 W LAUREL ST, SUITE 700
TAMPA, FL 33607

Mailing Address
TARA V.
1050 CONNECTICUT AVE, NW
WASHINGTON, DC 20036

44003463



01082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2711975

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be**
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CSAT
NAME	NEIDICH, DANIEL
STREET ADDRESS	85 BROAD ST
CITY - ST - ZIP	NEW YORK, NY 10004
TITLE	COPS
NAME	BEST, THILO
STREET ADDRESS	5102 W LAUREL ST, SUITE 700
CITY - ST - ZIP	TAMPA, FL 33607
TITLE	CFOV
NAME	DELUCA, JON A
STREET ADDRESS	5102 W LAUREL ST, SUITE 700
CITY - ST - ZIP	TAMPA, FL 33607
TITLE	VPST
NAME	ROTHENBERG, STUART
STREET ADDRESS	85 BROAD ST.
CITY - ST - ZIP	NEW YORK, NY 10004
TITLE	VPST
NAME	ROTHENBERG, RALPH
STREET ADDRESS	85 BROAD ST.
CITY - ST - ZIP	NEW YORK, NY 10004
TITLE	VP
NAME	BERNSTEIN, RONALD
STREET ADDRESS	85 BROAD ST
CITY - ST - ZIP	NEW YORK, NY 10004

**DO NOT WRITE
IN THIS SPACE**

12. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald L. Bernstein

1/22/04
Date

212-902-1000
Daytime Phone #

Attachment
#F02000001500
44005465

ATTACHMENT TO 2004 FLORIDA ANNUAL REPORT FOR WHSLA GEN-PAR, INC.

10. Officers and Directors Continued

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President, Secretary & Treasurer	Kevin D. Naughton	85 Broad Street, NY, NY 10004