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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001588 (3)

1. Corporation Name
DHP HOLDINGS, INC.



Principal Place of Business

THREE PICKWICK PLAZA
STE. 250
GREENWICH CT 06830

Mailing Address

THREE PICKWICK PLAZA
STE. 250
GREENWICH CT 06830-5538

3. Date Incorporated or Qualified
03/31/1993

3a. Date of Last Report
02/21/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

4. FEI Number
36-3875490

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DR.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME DAVIDSON-HILL, WILTON
STREET ADDRESS %THREE PICKWICK PLAZA, STE. 250
CITY-ST-ZIP GREENWICH CT 06830

TITLE CEO ☐ DELETE
NAME STERNLICHT, BARRY
STREET ADDRESS %THREE PICKWICK PLAZA, STE. 250
CITY-ST-ZIP GREENWICH CT 06830

TITLE VP ☐ DELETE
NAME GROSE, MADISON
STREET ADDRESS %THREE PICKWICK PLAZA, STE. 250
CITY-ST-ZIP GREENWICH CT 06830

TITLE VP ☐ DELETE
NAME EILIAN, JONATHAN
STREET ADDRESS %THREE PICKWICK PLAZA, STE. 250
CITY-ST-ZIP GREENWICH CT 06830

TITLE VP ☐ DELETE
NAME SAYLAK, THOMAS
STREET ADDRESS %THREE PICKWICK PLAZA, STE. 250
CITY-ST-ZIP GREENWICH CT 06830

TITLE VP ☐ DELETE
NAME WHITNEY, KENNETH
STREET ADDRESS %THREE PICKWICK PLAZA, STE. 250
CITY-ST-ZIP GREENWICH CT 06830

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97

Date

203-861-2100

Daytime Phone

0001183

CR2E034 (9/96)