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Apr 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1993

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 date applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

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

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 hereby certify that the information supplied with this report 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:

3/26/98

CR2E034 (10/97)