

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002275 (6)

1. Corporation Name
DZGP, INC.



Principal Place of Business
205 NORTH MICHIGAN AVENUE, SUITE 3400
CHICAGO IL 60601

Mailing Address
C/O LEGAL DEPT.
ONE CORPORATE PLAZA, 110 E. BROWARD BLVD.
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified 05/14/1993	3a. Date of Last Report 07/19/1995
4. FEI Number 36-3895619	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	

2. Principal Place of Business	2a. Mailing Address
21 One Corporate Plaza	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 110 East Broward Blvd.	27
City & State	City & State
23 Ft. Lauderdale, FL	28
Zip	Zip
24 33301	29
Country	Country
25 USA	30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

(If 201b Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☐ Change ☐ Addition
NAME	FLYNN, DONALD F	1.2 NAME	
STREET ADDRESS	205 NORTH MICHIGAN AVE., SUITE 3400	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60601	1.4 CITY-ST-ZIP	
TITLE	SV	2.1 TITLE	☐ Change ☐ Addition
NAME	CASINI, VICTOR M	2.2 NAME	
STREET ADDRESS	205 NORTH MICHIGAN AVE., SUITE 3400	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60601	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	FLYNN, BRIAN J	3.2 NAME	
STREET ADDRESS	205 NORTH MICHIGAN AVE., SUITE 3400	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60601	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	FLYNN, KEVIN F	4.2 NAME	
STREET ADDRESS	205 NORTH MICHIGAN AVE., SUITE 3400	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60601	4.4 CITY-ST-ZIP	
TITLE	CFO	5.1 TITLE	☐ Change ☐ Addition
NAME	MITCHUM, ROBERT D	5.2 NAME	
STREET ADDRESS	205 NORTH MICHIGAN AVE., SUITE 3400	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60601	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 this 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 or change I bring an attachment with an address.

SIGNATURE:

David A. Barclay

1/29/96

954-627-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President &

Date

Daytime Phone #

CR2E034 (12/95)

SEE ATTACHED
ONE
3/16/96

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Directors:

Steven R. Berrard
200 South Andrews Avenue
Fort Lauderdale, Florida 33301

Philippe Dauman
1515 Broadway
New York, New York 10036

George Smith
1515 Broadway
New York, New York 10036

Officers:

Steven R. Berrard - Chief Executive Officer
200 South Andrews Avenue
Fort Lauderdale, Florida 33301

Donna Moore - President and Chief Operating Officer
One Corporate Plaza
110 E. Broward Blvd.
Fort Lauderdale, Florida 33301

Philippe P. Dauman - Executive Vice President and Secretary
1515 Broadway
New York, New York 10036

Thomas E. Dooley - Executive Vice President
1515 Broadway
New York, New York 10036

Vaughn A. Clark - Senior Vice President and Assistant Treasurer
1515 Broadway
New York, New York 10036

Albert J. Detz - Senior Vice President and Chief Financial Officer
200 South Andrews Avenue
Fort Lauderdale, Florida 33301

Michael D. Fricklas - Senior Vice President and Assistant Secretary
1515 Broadway
New York, New York 10036

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George S. Smith, Jr. 1515 Broadway New York, New York 10036	-	Senior Vice President and Treasurer
David A. Barclay One Corporate Plaza 110 E. Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President, General Counsel and Secretary
John Chapman One Corporate Plaza 110 E. Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President
Robert W. Levis One Corporate Plaza 110 E. Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President
John E. Vollmer One Corporate Plaza 110 E. Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President
John Berna 1515 Broadway New York, New York 10036	-	Vice President
Kathy Hartman One Corporate Plaza 110 East Broward Blvd. Ft. Lauderdale, Florida 33301	-	Vice President
Michelena Hallie 1515 Broadway New York, New York 10036	-	Vice President and Assistant Secretary
Thomas W. Hawkins 200 South Andrews Avenue Fort Lauderdale, Florida 33301	-	Assistant Secretary
Adam Phillips 200 South Andrews Avenue Fort Lauderdale, Florida 33301	-	Assistant Secretary

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Laura Franco - Assistant Secretary
1515 Broadway
New York, New York 10036

Joseph Jacob - Assistant Secretary
200 South Andrews Avenue
Fort Lauderdale, Florida 33301

Teresa Marando - Assistant Secretary
1515 Broadway
New York, New York 10036

Katherine Rosenberg - Assistant Secretary
1515 Broadway
New York, New York 10036

Nancy Rosenfeld - Assistant Secretary
1515 Broadway
New York, New York 10036

Larry Rubin - Assistant Secretary
1515 Broadway
New York, New York 10036

Ilene Stack - Assistant Secretary
1515 Broadway
New York, New York 10036