

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003933 (9)

1. Corporation Name

TREASURE HOUSE SOUTH CORP.



Principal Place of Business

Mailing Address

~~C/O G. BOROS REALTY, INC.~~
~~888 SEVENTH AVENUE~~
~~NEW YORK NY 10106~~

~~C/O G. BOROS REALTY, INC.~~
~~888 SEVENTH AVENUE~~
~~NEW YORK NY 10106~~

2. Principal Place of Business

21 c/o Goldman Sachs & Co.

Suite, Apt. #, etc.

22 100 Crescent Ct., Ste 1000

City & State

23 Dallas, Texas

Zip

24 75201

Country

25 U.S.A.

2a. Mailing Address

26 c/o Goldman Sachs & Co.

Suite, Apt. #, etc.

27 100 Crescent Ct., Ste 1000

City & State

28 Dallas, Texas

Zip

29 75201

Country

30 U.S.A.

3. Date Incorporated or Qualified

08/31/1993

3a. Date of Last Report

02/24/1995

4. FEI Number

13-3730284

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

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 for corporation

(If Filing Agent Signature Required, please include)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
P	CHAZEN, LEONARD	C/O 520 MADISON AVENUE	NEW YORK NY 10022	☒
V	ULMER, JOHN	C/O 520 MADISON AVENUE	NEW YORK NY 10022	☒
S	RODGERS, KEVIN	520 MADISON AVE	NEW YORK NY	☒
T	NELSEN, MICHAEL	520 MADISON AVE	NEW YORK NY	☒
D	GLADSTEIN, GARY	C/O 888 SEVENTH AVENUE	NEW YORK NY 10106	☒
D	MARKS, EVAN M	C/O 888 SEVENTH AVENUE	NEW YORK NY 10106	☒

13.

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

SEE ATTACHED LIST OF DIRECTORS & OFFICERS

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)(g), 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

Daniel T. Ward
Secretary

04/29/96

(703) 714-8000

CR2E034 (12/95)

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**ATTACHMENT TO
FLORIDA PROFIT CORPORATION ANNUAL REPORT
LIST OF DIRECTORS AND OFFICERS**

Director
Martin L. Edelman
c/o G. Soros Realty, Inc.
888 Seventh Ave.
New York, NY 10106

President
G. Douglas Gunn
c/o Goldman, Sachs & Co.
100 Crescent Court, Suite 1000
Dallas, TX 75201

Director
Richard Katz
c/o G. Soros Realty, Inc.
888 Seventh Ave.
New York, NY 10106

Treasurer and Vice President
Richard R. Frapart
c/o J.E. Robert Companies
600 East Las Colinas Blvd. Suite 1900
Irving, TX 75039

Director
Gary Gladstein
c/o G. Soros Realty, Inc.
888 Seventh Ave.
New York, NY 10106

Vice President
Brian M. Ainsworth
c/o J.E. Robert Companies
600 East Las Colinas Blvd. Suite 1900
Irving, TX 75039

Director
David T. Hamamoto
c/o Goldman, Sachs & Co.
85 Broad Street
New York, NY 10004

Vice President
John Gwyn
c/o J.E. Robert Companies
600 East Las Colinas Blvd. Suite 1900
Irving, TX 75039

Director
Stuart M. Rothenberg
c/o Goldman, Sachs & Co.
85 Broad Street
New York, NY 10004

Secretary & Asst. Vice President
Daniel T. Ward
c/o J.E. Robert Companies
1650 Tysons Boulevard, Suite 1600
McLean, VA 22102

Director
Todd A. Williams
c/o Goldman, Sachs & Co.
100 Crescent Court, Suite 1000
Dallas, TX 75201

Assistant Vice President
Derrick E. McGavie
c/o J.E. Robert Companies
Two California Plaza
350 South Grand Avenue, 46th Floor
Los Angeles, CA 90071

Director
Nancy E. Descano
c/o CSC Networks
1013 Centre Road
Wilmington, DE 19805-1297