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CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:53

DOCUMENT # F94000001473 (7)

1. Corporation Name

WHT INVESTORS, INC.

Principal Place of Business
100 CRESCENT COURT #1000
DALLAS TX 75201

Mailing Address
100 CRESCENT COURT #1000
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/23/1994
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 85 Broad Street, 19 Flr
Suite, Apt. #, etc.
27 New York, NY
City & State
28 10004
Zip 29 Country 30

4. FEI Number: 75-2529255 ☐ 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

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 ______________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Secretary + VP ☐ Change ☒ Addition
NAME	NEIDICH, DANIEL M	1.2 NAME	Kevin Naughton
STREET ADDRESS	85 BROAD STREET	1.3 STREET ADDRESS	85 Broad Street
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	NY NY 10004
TITLE	VTD	2.1 TITLE	☐ Change ☐ Addition
NAME	HAMAMOTO, DAVID T	2.2 NAME	
STREET ADDRESS	85 BROAD STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	FASCITELLI, MICHAEL D	3.2 NAME	Fascitelli, Michael D
STREET ADDRESS	85 BROAD STREET	3.3 STREET ADDRESS	- No longer a Director
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	ROTHENBERG, STUART M	4.2 NAME	
STREET ADDRESS	85 BROAD STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	☒ Change ☐ Addition
NAME	KOENIG, STUART F	5.2 NAME	Koenig, Stuart
STREET ADDRESS	85 BROAD STREET	5.3 STREET ADDRESS	No longer a VP + Secretary
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☒ Change ☐ Addition
NAME	WEIL, DAVID	6.2 NAME	Weil, David -
STREET ADDRESS	85 BROAD STREET	6.3 STREET ADDRESS	No longer a VP
CITY-ST-ZIP	NEW YORK NY	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 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: ______________________ 3-1-95 212-902-1866
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0470232 FP