

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001473 (7)

1. Corporation Name

SKW II GEN-PAR, INC.

Principal Place of Business

100 CRESCENT COURT #1000
DALLAS TX 75201

Mailing Address

85 BROAD STREET 19TH FLR
NEW YORK NY 10004
US

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or

03/23/1994

Date

03/08/1995

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

Separate tax jurisdictional requirements for each state and the appropriate

(NOTE: Registered Agent Signature required when first filing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	NEIDICH, DANIEL M	
STREET ADDRESS	85 BROAD STREET	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VTD	☐ DELETE
NAME	HAMAMOTO, DAVID T	
STREET ADDRESS	85 BROAD STREET	
CITY - ST - ZIP	NEW YORK NY	
TITLE	SVP	☐ DELETE
NAME	NAUGHTON, KEVIN	
STREET ADDRESS	85 BROAD ST	
CITY - ST - ZIP	NEW YORK NY	
TITLE	V	☐ DELETE
NAME	ROTHENBERG, STUART M	
STREET ADDRESS	85 BROAD STREET	
CITY - ST - ZIP	NEW YORK NY	
TITLE	☒	☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☒ Addition
12 NAME	DAVID WEIL
13 STREET ADDRESS	85 BROAD ST
14 CITY - ST - ZIP	N.Y., NY
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 617, 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

David Weil

David Weil

7/10/96

(212) 902-5858

Date

Signature Phone

CR2E034 (3/96)

APPROVED
AND
FILED

96 JUL 12 AM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



200001892802

-07/15/96--01001--012

3. Date Incorporated or

03/23/1994

Date

03/08/1995

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

200001892802

-07/15/96--01001--011

****225.00 ****225.00

FL

85

26

Code