

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001997 (5)

1. Corporation Name

WSK GEN-PAR, INC.

Principal Place of Business

Mailing Address

**19TH FLOOR, REAL ESTATE DEPT.
85 BROAD STREET
NEW YORK NY 10004**

**19TH FLOOR, REAL ESTATE DEPT.
85 BROAD STREET
NEW YORK NY 10004**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 of person making this filing (if person is not the registered agent)

(If the Registered Agent Signature is required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	VAS	<input type="checkbox"/> DELETE
NAME	ROSENBERG, RALPH F	
STREET ADDRESS	85 BROAD STREET, 19TH FLOOR - REAL ESTATE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HAMAMOTO, DAVID T	
STREET ADDRESS	85 BROAD STREET, 19TH FLOOR - REAL ESTATE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VTAS	<input type="checkbox"/> DELETE
NAME	ROTHENBERG, STUART M	
STREET ADDRESS	85 BROAD STREET, 19TH FLOOR - REAL ESTATE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	NAUGHTON, KEVIN	
STREET ADDRESS	85 BROAD STREET, 19TH FLOOR - REAL ESTATE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VSAT	<input type="checkbox"/> DELETE
NAME	WILLIAMS, TODD	
STREET ADDRESS	100 CRESCENT COURT, #1000	
CITY - ST - ZIP	DALLAS TX	
TITLE	VAT	<input type="checkbox"/> DELETE
NAME	WEIL, DAVID R	
STREET ADDRESS	85 BROAD STREET, 19TH FLOOR - REAL ESTATE	
CITY - ST - ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	Director, Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	Vice President, Assistant Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	Vice President, Assistant Secretary, Assistant Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	Vice President, Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elizabeth O'Brien
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth O'Brien, Vice President

8/5/96

212-902-0292

CR2E034 (3/96)

OFFICERS & DIRECTORS OF WSK GEN-PAR, INC.

Name	Title	Address
David T. Hamamoto	Director Vice President	85 Broad Street New York, NY 10004
Daniel M. Neidich	President	85 Broad Street New York, NY 10004
Angie Madison	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
Ralph F. Rosenberg	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Kevin D. Naughton	Vice President Secretary	85 Broad Street New York, NY 10004
Stuart M. Rothenberg	Vice President Assistant Treasurer	85 Broad Street New York, NY 10004

Continued

OFFICERS & DIRECTORS OF WSK GEN-PAR, INC.

Name	Title	Address
Todd A. Williams	Vice President Assistant Secretary Assistant Treasurer	100 Crescent Court Suite 1000 Dallas, TX 75201
David M. Weil	Vice President Treasurer	85 Broad Street New York, NY 10004
Edward M. Siskind	Vice President Assistant Treasurer	85 Broad Street New York, NY 10004
Elizabeth A. O'Brien	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Michael K. Kingher	Vice President	85 Broad Street New York, NY 10004