

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003355 (4)

1. Corporation Name

COLONY MANAGEMENT, INC.

Principal Place of Business

Mailing Address

1999 AVENUE OF THE STARS, SUITE 1200
LOS ANGELES CA 90067

1999 AVENUE OF THE STARS, SUITE 1200
LOS ANGELES CA 90067

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

06/27/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

95-4342775

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22

27

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23

28

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

24

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29

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9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

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 fee if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	BARRACK, THOMAS J JR.
STREET ADDRESS	1999 AVENUE OF THE STARS
CITY - ST - ZIP	LOS ANGELES CA 90067
TITLE	P
NAME	BRAVANTE, GEORGE R JR.
STREET ADDRESS	1999 AVENUE OF THE STARS
CITY - ST - ZIP	LOS ANGELES CA 90067
TITLE	V
NAME	KESTIN, LAWRENCE A
STREET ADDRESS	1999 AVENUE OF THE STARS
CITY - ST - ZIP	LOS ANGELES CA 90067
TITLE	ST
NAME	DAVIS, KELVIN L
STREET ADDRESS	1999 AVENUE OF THE STARS
CITY - ST - ZIP	LOS ANGELES CA 90067
TITLE	V
NAME	BONDERMAN, DAVID
STREET ADDRESS	210 MAIN ST.
CITY - ST - ZIP	FT. WORTH TX 76102
TITLE	V
NAME	STELZL, ROBERT L
STREET ADDRESS	1999 AVENUE OF THE STARS
CITY - ST - ZIP	LOS ANGELES CA 90067

1.1 TITLE	VP	☐ Change ☐ Addition
1.2 NAME	Mark M. Hedstrom	
1.3 STREET ADDRESS	1999 Avenue of the Stars	
1.4 CITY - ST - ZIP	Los Angeles, CA 90067	☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ 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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark M. Hedstrom, V.P.

4/19/95

310-282-8820

Date

Telephone Number