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 # 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

3. Date Incorporated or Qualified: 06/27/1994
3a. Date of Last Report: 05/01/1995

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

2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

4. FEI Number: 95-4342775 ☐ 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

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

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 ______

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	MARK, HEDSTROM M	
STREET ADDRESS	1999 AVENUE OF THE STARS	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	P	☐ DELETE
NAME	BRAVANTE, GEORGE R JR.	
STREET ADDRESS	1999 AVENUE OF THE STARS	
CITY-ST-ZIP	LOS ANGELES CA 90067	
TITLE	V	☐ DELETE
NAME	KESTIN, LAWRENCE A	
STREET ADDRESS	1999 AVENUE OF THE STARS	
CITY-ST-ZIP	LOS ANGELES CA 90067	
TITLE	ST	☐ DELETE
NAME	DAVIS, KELVIN L	
STREET ADDRESS	1999 AVENUE OF THE STARS	
CITY-ST-ZIP	LOS ANGELES CA 90067	
TITLE	V	☒ DELETE
NAME	BONDERMAN, DAVID	
STREET ADDRESS	210 MAIN ST.	
CITY-ST-ZIP	FT. WORTH TX 76102	
TITLE	V	☒ DELETE
NAME	STELZL, ROBERT L	
STREET ADDRESS	1999 AVENUE OF THE STARS	
CITY-ST-ZIP	LOS ANGELES CA 90067	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	BARRACK, JR., THOMAS J.	
1.3 STREET ADDRESS	1999 Avenue of the Stars	
1.4 CITY-ST-ZIP	Los Angeles, CA	
2.1 TITLE		☐ Change ☐ Addition
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 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: Mark M. Hedstrom, V.P. — 2/20/96 — 310-282-8820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)