

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:32

DOCUMENT # **F94000003796 (9)**

1. Corporation Name

WHC-SIX GEN-PAR, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/20/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

75-2540909

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. The 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

Signature typed or printed name of registered agent and State if applicable

NOTE: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
PD
NEIDICH, DANIEL M
85 BROAD STREET, 19TH FLOOR
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
VTD
HAMAMOTO, DAVID T
85 BROAD STREET, 19TH FLOOR
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
V
ROTHENBERG, STUART M
85 BROAD STREET, 19TH FLOOR
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
VS
KOEING, STUART F
85 BROAD STREET, 19TH FLOOR
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
VS
WILLIAMS, TODD A
100 CRESCENT COURT, STE 1000
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
D
FASCITELLI, MICHAEL D
85 BROAD STREET, 19 FLOOR
NEW YORK NY

13. Attachment ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
V/AS
Siskind, Edward M
85 Broad Street
New York, NY 10004

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP
V
Hamamoto, David T
(same)

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP
VT
Rothenberg, Stuart
(same)

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP
VS
Naughton, Kevin
85 Broad Street
New York, NY 10004

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP
V/AS/AT
Williams, Todd A
(same)

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP
V/AT
Weil, David M
85 Broad Street
New York, NY 10004

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)(b), 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 I am an officer, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

4/4/95

212-902-1000

FA4000023796

Attachment

WHC-SIX GEN-PAR, INC.

V/AS

Madison, Angie
100 Crescent Court
#1000
Dallas, TX 75201

V/AT

Siskind, Edward M.
85 Broad Street
New York, NY 10004

V/AS/AT

Rosenberg, Ralph F.
85 Broad Street
New York, NY 10004

AT

Stecher, Esta E.
85 Broad Street
New York, NY 10004