

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**APPROVED
AND
FILED**

95 JUL 25 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000004949 (3)

1. Corporation Name

MS WEST CORPORATION

MS U.S. Partners, Inc.

Principal Place of Business

Mailing Address

1999 AVENUE OF THE STARS 1257 6th Ave 1999 AVENUE OF THE STARS
SUITE 2000 28th Fl. SUITE 2000
LOS ANGELES CA 90067 NY, NY 10020 LOS ANGELES CA 90067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/23/1994

4. FEI Number

Applied For

APPLIED FOR 13-3805165

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. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 1257 6th Ave

26 1257 6th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 28th Fl.

27 28th Fl.

City & State

City & State

23 NY, NY

28 NY, NY

24 10020

25 USA

29 10020

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 or persons named as registered agent and the applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DRITLEY, JEFFREY A
STREET ADDRESS 1999 AVENUE OF THE STARS, STE 2000
CITY, ST, ZIP LOS ANGELES CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

100001551071
-08/01/95--01090--042
****225.00 ****225.00

TITLE V
NAME SONNENBERG, GLEN A
STREET ADDRESS 1999 AVENUE OF THE STARS, STE 2000
CITY, ST, ZIP LOS ANGELES CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

Terminated

TITLE V
NAME MALONE, CHRISTINE B
STREET ADDRESS 1999 AVENUE OF THE STARS, STE 2000
CITY, ST, ZIP LOS ANGELES CA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

TITLE SD
NAME ROESSLER, RONALD R
STREET ADDRESS 1999 AVENUE OF THE STARS, STE 2000
CITY, ST, ZIP LOS ANGELES CA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE T
NAME PILLEPICH, GEORGE M
STREET ADDRESS 1999 AVENUE OF THE STARS, STE 2000
CITY, ST, ZIP LOS ANGELES CA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE CD
NAME ALLWIN, JAMES M
STREET ADDRESS 1999 AVENUE OF THE STARS, STE 2000
CITY, ST, ZIP LOS ANGELES CA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

TLS. 7/25/95

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)(b), Florida Statutes. I further certify that the information included in 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 named hereon 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 as provided, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/95 (212) 703-7691