

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -7 AM 11:34

DOCUMENT # F94000005253 (9)

1. Corporation Name

WHTR INVESTORS, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/10/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

75-2554168

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

**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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **NEIDICH, DANIEL M**
STREET ADDRESS **85 BROAD STREET, REAL ESTATE DEPT 19TH FL**
CITY-ST-ZIP **NEW YORK NY 10004**

TITLE **VP**
NAME **HAMAMOTO, DAVID T**
STREET ADDRESS **85 BROAD STREET, REAL ESTATE DEPT 19TH FL**
CITY-ST-ZIP **NEW YORK NY 10004**

TITLE **D**
NAME **FASCITELLI, MICHAEL D**
STREET ADDRESS **85 BROAD STREET, REAL ESTATE DEPT 19TH FL**
CITY-ST-ZIP **NEW YORK NY 10004**

TITLE **V**
NAME **ROTHENBERG, STUART M**
STREET ADDRESS **85 BROAD STREET, REAL ESTATE DEPT 19TH FL**
CITY-ST-ZIP **NEW YORK NY 10004**

TITLE **V**
NAME **HASSON, NEIL N**
STREET ADDRESS **85 BROAD STREET, REAL ESTATE DEPT 19TH FL**
CITY-ST-ZIP **NEW YORK NY 10004**

TITLE **VS**
NAME **KOENIG, STUART F**
STREET ADDRESS **85 BROAD STREET, REAL ESTATE DEPT 19TH FL**
CITY-ST-ZIP **NEW YORK NY 10004**

13. Attachment

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P

☒ Change

☐ Addition

1.2 NAME

**Neidich, Daniel M
(same)**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

VP

☒ Change

☐ Addition

2.2 NAME

**Hamamoto, David T
(same)**

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

V//AS/AT

☒ Change

☐ Addition

3.2 NAME

**Willimas, Todd
100 Crescent Court, #1000
Dallas, TX 75201**

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

VT

☒ Change

☐ Addition

4.2 NAME

**Rothenberg, Stuart M.
(same)**

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

V/AT

☒ Change

☐ Addition

5.2 NAME

**Weil, David M
85 Broad Street
New York, NY 10004**

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

V/S

☒ Change

☐ Addition

6.2 NAME

**Naughton, Kevin
85 Broad Street
New York, NY 10004**

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 007, 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

3/25/95

20-910-9173

F94000005253

Attachment

WHTR INVESTORS, INC.

V/AS
Ausburn, John R.
100 Crescent Court
#1000
Dallas, TX 75201

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

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

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