

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 14 1996 8:00 am
Secretary of State

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

3. Date Incorporated or Qualified
10/10/1994

3a. Date of Last Report
04/07/1995

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. 199.03?
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Attn: Todd Williams

26. Suite, Apt. #, etc.

22. 100 Crescent Court

27. City & State

23. Suite 1000 Dallas, TX

28. Zip

24. 75201

29. Country

25. USA

30. Country

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 the shareholder, if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE VS
NAME NAUGHTON, KEVIN
STREET ADDRESS 85 BROAD STREET
CITY - ST - ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY - ST - ZIP

8.1 TITLE
8.2 NAME
8.3 STREET ADDRESS
8.4 CITY - ST - ZIP

9.1 TITLE
9.2 NAME
9.3 STREET ADDRESS
9.4 CITY - ST - ZIP

10.1 TITLE
10.2 NAME
10.3 STREET ADDRESS
10.4 CITY - ST - ZIP

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY - ST - ZIP

12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth O'Brien, Vice President

8/5/96

212-902-0292

OFFICERS & DIRECTORS OF WHTR INVESTORS, INC.

Name	Title	Address
David T. Hamamoto	Director	85 Broad Street New York, NY 10004
	Vice President	
Daniel M. Neidich	President	85 Broad Street New York, NY 10004
Kimberly J. Allen	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
Ralph F. Rosenberg	Vice President	85 Broad Street New York, NY 10004
	Assistant Secretary	
Kevin D. Naughton	Vice President	85 Broad Street New York, NY 10004
	Secretary	
Stuart M. Rothenberg	Vice President	85 Broad Street New York, NY 10004
	Assistant Treasurer	

Continued

OFFICERS & DIRECTORS OF WHTR INVESTORS, INC.

Name	Title	Address
Todd A. Williams	Vice President Assistant Secretary Assistant Treasurer	100 Crescent Court Suite 1000 Dallas, TX 75201
David M. Weil	Vice President Treasurer	85 Broad Street New York, NY 10004
Edward M. Siskind	Vice President Assistant Treasurer	85 Broad Street New York, NY 10004
Elizabeth A. O'Brien	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Michael K. Klingher	Vice President	85 Broad Street New York, NY 10004