

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER L. MURPHY
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

95 APR -7 AM 5:41

DOCUMENT # F94000006264 (5)

WHLN GEN-PAR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 85 BROAD ST.
19TH FLOOR
NEW YORK NY 10004
Mailing Address: 85 BROAD ST.
19TH FLOOR
NEW YORK NY 10004

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 12/08/1994
3a. Date of Last Report

4. FID Number: 75-2559133
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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: 21. State: Apt. # etc.
22. City & State:
23. Zip: County:
24. 25. 26. 27. 28. 29. 30.

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent:
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
84. State: FL 85. Zip Code:

11. Pursuant to the provisions of Sections 220.02 and 220.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address set forth in the Office of Florida. Such change was authorized by the corporation's Board of Directors. Thereby, accept the appointment as registered agent. I am hereby authorized to accept the appointment as Registered Agent under Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS: 13. Attachment: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: ☐ Change ☒ Addition

NAME: PD NEIDICH, DANIEL M
STREET ADDRESS: 85 BROAD ST.
CITY: NEW YORK NY 10004
NAME: VTD HAMAMOTO, DAVID T
STREET ADDRESS: 85 BROAD ST.
CITY: NEW YORK NY 10004
NAME: V HASSON, NEIL N
STREET ADDRESS: 85 BROAD ST.
CITY: NEW YORK NY 10004
NAME: VS KOENIG, STUART F
STREET ADDRESS: 85 BROAD ST.
CITY: NEW YORK NY 10004
NAME: VAS WILLIAMS, TODD A
STREET ADDRESS: 100 CRESCENT CT.
CITY: DALLAS TX 75201
NAME: V WEIL, DAVID R
STREET ADDRESS: 85 BROAD ST.
CITY: NEW YORK NY 10004

NAME: Fascitelli, Michael D
STREET ADDRESS: 85 Broad Street
CITY: New York, NY 10004
NAME: DT Hamamoto, David T
STREET ADDRESS: (same)
NAME: V/AT Weil, David M
STREET ADDRESS: 85 Broad Street
CITY: New York, NY 10004
NAME: VS Naughton, Kevin
STREET ADDRESS: 85 Broad Street
CITY: New York, NY 10004
NAME: V/AS/AT Williams, Todd A
STREET ADDRESS: (same)
NAME: VT Rothenberg, Stuart M
STREET ADDRESS: 85 Broad Street
CITY: New York, NY 10004

14. I hereby certify that the information supplied with this filing is completely true and correct and that I am duly qualified to act as a registered agent for the corporation. I further certify that the information supplied on this report is true and correct and that I am duly qualified to act as a registered agent for the corporation. I further certify that the information supplied on this report is true and correct and that I am duly qualified to act as a registered agent for the corporation.

SIGNATURE: _____ 3/20/95 41-988-983
SIGNATURE AND TYPED OR PRINTED NAME OF QUALIFYING OFFICER OR DIRECTOR

F94000006264

Attachment

WHLN INVESTORS, INC.

V/AS
Bonfield, Kim
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