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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006264 (5)

1. Corporation Name

WHLN GEN-PAR, INC.

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

3. Date Incorporated or Qualified	3a. Date of Last Report
12/08/1994	04/07/1995

4. FEI Number: 75-2559133 — 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

2. Principal Place of Business	2a. Mailing Address
21 Attn: Todd Williams	26
Suite, Apt #, etc. 22 100 Crescent Court	Suite, Apt #, etc. 27
City & State 23 Suite 1000 Dallas, Tx	City & State 28
Zip 24 75201 — Country 25	Zip 29 — Country 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
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 reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD NEIDICH, DANIEL M 85 BROAD ST. NEW YORK NY 10004	☐ DELETE	1.1 TITLE President 1.2 NAME 1.3 STREET ADDRESS [See attached list] 1.4 CITY-ST-ZIP	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT HAMAMOTO, DAVID T 85 BROAD ST. NEW YORK NY	☐ DELETE	2.1 TITLE Director, Vice President 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAT WEIL, DAVID M 85 BROAD ST. NEW YORK NY	☐ DELETE	3.1 TITLE Vice President, Treasurer 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS NAUGHTON, KEVIN 85 BROAD ST. NEW YORK NY	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS WILLIAMS, TODD A 100 CRESCENT CT. DALLAS TX 75201	☐ DELETE	5.1 TITLE Vice President, Assistant Secretary, Assistant Treasurer 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT ROTHENBERG, STUART M 85 BROAD ST. NEW YORK NY	☐ DELETE	6.1 TITLE Vice President Assistant Treasurer 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☑ Change ☐ Addition

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Elizabeth O'Brien — 8/5/96 — 212-902-0292

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Elizabeth O'Brien, Vice President

OFFICERS & DIRECTORS OF WHLN GEN-PAR, INC.

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

Continued

OFFICERS & DIRECTORS OF WHLN GEN-PAR, 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