

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 # F94000006558 (0)

1. Corporation Name

WHCS GEN-PAR, INC.

Principal Place of Business

Mailing Address

**85 BROAD ST.
REAL ESTATE DEPT., 19TH FL.
NEW YORK NY 10004**

**85 BROAD ST.
REAL ESTATE DEPT., 19TH FL.
NEW YORK NY 10004**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/22/1984

4. FEI Number

Applied For

75-2550003

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13 Attachment

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **FASCITELLI, MICHAEL D**
STREET ADDRESS **85 BROAD ST.**
CITY-ST-ZIP **NEW YORK NY 10004**

1.1 TITLE **V/AS/AT**
1.2 NAME **Williams, Todd A**
1.3 STREET ADDRESS **100 Crescent Court, #1000**
1.4 CITY-ST-ZIP **Dallas, TX 75201**

☒ Change ☐ Addition

TITLE **DP**
NAME **NEIDICH, DANIEL M**
STREET ADDRESS **85 BROAD ST.**
CITY-ST-ZIP **NEW YORK NY 10004**

2.1 TITLE **P**
2.2 NAME **Neidich, Daniel M**
2.3 STREET ADDRESS **(same)**
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **DVT**
NAME **HAMAMOTO, DAVID T**
STREET ADDRESS **85 BROAD ST.**
CITY-ST-ZIP **NEW YORK NY 10004**

3.1 TITLE **DV**
3.2 NAME **Hamamoto, David T**
3.3 STREET ADDRESS **(same)**
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **V**
NAME **ROTHENBERG, STUART M**
STREET ADDRESS **85 BROAD ST.**
CITY-ST-ZIP **NEW YORK NY 10004**

4.1 TITLE **V/T**
4.2 NAME **Rothenberg, Stuart M**
4.3 STREET ADDRESS **(same)**
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **V**
NAME **HASSON, NEIL N**
STREET ADDRESS **85 BROAD ST.**
CITY-ST-ZIP **NEW YORK NY 10004**

5.1 TITLE **V/AT**
5.2 NAME **Weil, David M.**
5.3 STREET ADDRESS **85 Broad Street**
5.4 CITY-ST-ZIP **New York, NY 10004**

☒ Change ☐ Addition

TITLE **VS**
NAME **KOENIG, STUART F**
STREET ADDRESS **85 BROAD ST.**
CITY-ST-ZIP **NEW YORK NY 10004**

6.1 TITLE **VS**
6.2 NAME **Naughton, Kevin**
6.3 STREET ADDRESS **85 Broad Street**
6.4 CITY-ST-ZIP **New York, NY 10004**

☒ Change ☐ Addition

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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/95 212912-943

Date

Typed Name

F94000006558

Attachment

WHCS 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