

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. Matham
Secretary of State
DIVISION OF CORPORATIONS

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

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

3. Date Incorporated or Qualified
12/22/1994

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

4. FEI Number
75-2559903

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

CT 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 of the person or persons who changed and/or applied for

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAST
WILLIAMS, TODD A
100 CRESENT COURT, #1000
DALLAS TX

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
HAMMAMOTO, DAVID T
85 BROAD ST.
NEW YORK NY

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAT
WEIL, DAVID M
85 BROAD ST.
NEW YORK NY

☐ DELETE

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

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached list

Vice President, Asst. Secy, Asst. Treasurer

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

*Vice President
Assistant Treasurer*

*Vice President
Treasurer*

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth O'Brien, Vice President

8/5/96

DATE

212-902-0292

PHONE NUMBER

0000037

CP

CR2E034 (3/96)

OFFICERS & DIRECTORS OF WHCS GEN-PAR, 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
Kim Bonfield	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 WHCS 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