

FILE NOW: FILING FEE AFTER MAY 1

FILED Jun 10, 1999 8:00 am Secretary of State

06-10-1999 90063 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA Sa DIVISION

DOCUMENT - 1



DOCUMENT #

F95000000713

WESTFIELD SERVICES, INC.

11601 Wilshire Boulevard, 12th Floor Los Angeles, CA 90025

Form sections 21-24: 21. Name of Applicant, 22. State of Incorporation, 23. Name of Agent, 24. Name and Address of Current Registered Agent

Form sections 3-8: 3. Date of Filing, 4. FEI Number, 5. Certificate of Public Policy, 6. Exclusive Copyright, 7. Additional Fee Requirement, 8. Personal Property Tax

National Corporate Research 1406 Hays Street #2 Tallahassee, FL 32301

Form sections 81-85: 81. Name, 82. Street Address, 83. City, 84. State (FL), 85. Zip Code

11. I am aware of the provisions of Section 607.02(2) and agree that I am not a corporation, partnership, or other unincorporated entity...

Table with columns for 'EXISTING MEMBERS' and 'NEW MEMBERS'. Includes names like 'LEESA ASHLEY' and 'WESTFIELD SERVICES, INC.' with checkboxes for 'Change' and 'Addition'.

12. I am aware of the provisions of Section 607.02(2) and agree that I am not a corporation, partnership, or other unincorporated entity...

SIGNATURE: [Signature] Leesa Ashley 6-8-99 310-445-2426 Assistant Secretary

CR2524 (1/97)

WESTFIELD SERVICES, INC.

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
P/D	Richard E. Green	*
VP/D	Peter S. Lowy	*
T	Mark Stefanek	*
S	Irv Hepner	*
AS	Leesa Ashley	*
AS	Rory Packer	*
AS	Kelly Zinser	*
D	Frank P. Lowy	*

* The business address is: 11601 Wilshire Boulevard, 12th Floor
Los Angeles, CA 90025

575051-90063-12
F95000000713