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 # F95000001983 (4)

1. Corporation Name
WLL GEN-PAR, INC.

Principal Place of Business
REAL ESTATE DEPARTMENT
85 BROAD STREET, 19TH FLOOR
NEW YORK NY 10004

Mailing Address
REAL ESTATE DEPARTMENT
85 BROAD STREET, 19TH FLOOR
NEW YORK NY 10004

3. Date Incorporated or Qualified: 04/24/1995
3a. Date of Last Report:
4. FEI Number: 75-2580693 ☐ 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
21 Attn. Todd Williams
Suite, Apt #, etc
22 100 Crescent Court
City & State
23 Suite 1000, Dallas TX
Zip
24 75201
Country
25 USA

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip
29
Country
30

9. **Name and Address of Current Registered Agent**
C T 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, typed or printed name of new 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	P ☐ DELETE HAMAMOTO, DAVID T 85 BROAD STREET, 19TH FLOOR, REAL ESTATE NEW YORK NY 10004	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Director, Vice President ☑ Change ☐ Addition See attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ DELETE NEIDICH, DANIEL M 85 BROAD STREET, 19TH FLOOR, REAL ESTATE NEW YORK NY 10004	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	President ☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ☐ DELETE NAUGHTON, KEVIN 85 BROAD STREET, 19TH FLOOR, REAL ESTATE NEW YORK NY 10004	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ☐ DELETE ROTHENBERG, STUART M 85 BROAD STREET, 19TH FLOOR, REAL ESTATE NEW YORK NY 10004	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Vice President, Assistant Treasurer ☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ☐ DELETE ROSENBERG, RALPH F 85 BROAD STREET, 19TH FLOOR, REAL ESTATE NEW YORK NY 10004	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ☐ DELETE SISKIND, EDWARD M 85 BROAD STREET, 19TH FLOOR, REAL ESTATE NEW YORK NY 10004	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Vice President, Assistant Treasurer ☑ 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth O'Brien, Vice President
Date 8/5/96
Daytime Phone # 212-902-0292

OFFICERS & DIRECTORS OF WLL 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
Angie Madison	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

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OFFICERS & DIRECTORS OF WLL 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
Dale S. Cooney	Assistant Vice President	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

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OFFICERS & DIRECTORS OF WLL GEN-PAR, INC.

Name	Title	Address
William G. Mundinger II	Assistant Vice President	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Ken N. Murphy	Assistant Vice President	350 S. Grand Avenue 46th Floor Los Angeles, CA 90071
Brian M. Ainsworth	Assistant Vice President	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
James Weston Moffett	Assistant Vice President	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
John Tabb Neblett	Assistant Vice President	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

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OFFICERS & DIRECTORS OF WLL GEN-PAR, INC.

Name	Title	Address
Daniel T. Ward	Assistant Vice President	1650 Tysons Blvd. Suite 1600 McLean, VA 22102
Derrick E. McGavic	Assistant Vice President	350 S. Grand Avenue 46th Floor Los Angeles, CA 90071
Richard R. Frapart	Assistant Vice President	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Richard A. Harkin	Assistant Vice President	1650 Tysons Blvd. Suite 1600 McLean, VA 22102