

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morrhain
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500003358
1. Corporation Name

WHUD Gen-Par, Inc.

Principal Place of Business Mailing Address
100 Crescent Court 85 Broad Street
Suite 1000 19th Floor
Dallas, TX 75201 New York, NY 10004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
7/13/95

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 26 Country 29 Zip 30 Country

4. FEI Number 75-2571271 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
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

8. 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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE Louis B. Ryan SPECIAL ASSISTANT SECRETARY 9/14/98
Signature, typed or printed name of registered agent and you a not public (NOT: Registered Agent signature required for this form)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
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
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.117(3)(i), 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 an address.

SIGNATURE: Brian Lahey 9-2-98 212-902-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CH2E034 (10/97)

Addendum
to
FLORIDA
1998 PROFIT CORPORATION
ANNUAL REPORT

WHUD GEN-PAR, INC.
List of Officers and Directors

Stuart M. Rothenberg 85 Broad Street New York, NY 10004	Director
David M. Neidich 85 Broad Street New York, NY 10004	President
Kevin D. Naughton 85 Broad Street New York, NY 10004	Vice President, Secretary & Treasurer
Michael K. Klingher 85 Broad Street New York, NY 10004	Vice President
Stuart M. Rothenberg 85 Broad Street New York, NY 10004	Vice President
David M. Weil 85 Broad Street New York, NY 10004	Vice President
Brian J. Lahey 85 Broad Street New York, NY 10004	Vice President
Steven M. Feldman 85 Broad Street New York, NY 10004	Vice President
Alan S. Kava 85 Broad Street New York, NY 10004	Vice President
G. Douglas Gunn 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary
Angie Madison 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary
Todd A. Williams 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary & Asst. Treasurer
Ralph F. Rosenberg 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary

WHUD GEN-PAR, INC.
List of Officers and Directors (cont'd)

Elizabeth O'Brien 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary
Edward M. Siskind 85 Broad Street New York, NY 10004	Vice President, Asst. Treasurer
Zubin Irani 85 Broad Street New York, NY 10004	Asst. Vice President
Mitchell S. Weiss 85 Broad Street New York, NY 10004	Asst. Treasurer
Stephen M. Abelman 1275 K Street, NW Suite 900 Washington, DC 20005	Asst. Vice President, Asst. Secretary
Brian M. Ainsworth 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Ron K. Barger 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Gary E. Davis 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Michael W. Forbes 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Marilyn Franklin 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Richard R. Frapart 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Nancy Haag 350 S. Grand Avenue, Suite 4600 Los Angeles, CA 90071	Asst. Vice President, Asst. Secretary

WHUD GEN-PAR, INC.
List of Officers and Directors (cont'd)

Joanne M. Hauser 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Marijke Lantz 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Wm. David Lawson 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Sharron P.A. Levine 1275 K Street, NW Suite 900 Washington, DC 20005	Asst. Vice President, Asst. Secretary
James L. Lozier, Jr. 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Michael J. Ludden 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Milton R. Millman III 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
J. Weston Moffett 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
William G. Munding II 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Ken N. Murphy 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
J. Tabb Neblett 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Christopher Nelson 1275 K Street, NW Suite 900 Washington, DC 20005	Asst. Vice President, Asst. Secretary

WHUD GEN-PAR, INC.
List of Officers and Directors (cont'd)

Richard W. Reynolds
600 E. Las Colinas Blvd., Suite 1900
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Dixon M. Rich
600 E. Las Colinas Blvd., Suite 1900
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Barbara G. Salk
600 E. Las Colinas Blvd., Suite 1900
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Howard Stern
350 S. Grand Avenue, Suite 4600
Los Angeles, CA 90071

Asst. Vice President, Asst. Secretary

Gail A. Templeton
600 E. Las Colinas Blvd., Suite 1900
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Geoffrey C. Wood
1275 K Street, NW
Suite 900
Washington, DC 20005

Asst. Vice President, Asst. Secretary

Mark Wolcott
600 E. Las Colinas Blvd., Suite 1900
Irving, TX 75039

Asst. Vice President, Asst. Secretary