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 # **F95000004818 (9)**

1. Corporation Name
WHRB GEN-PAR, INC.

Principal Place of Business	Mailing Address
85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR NEW YORK NY 10004	85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR NEW YORK NY 10004

3. Date Incorporated or Qualified: 10/05/1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 Attn: Todd Williams	26
Suite, Apt #, etc 22 100 Crescent Court	Suite, Apt #, etc 27
City & State 23 Suite 1000 Dallas, TX	City & State 28
Zip 24 75201 Country 25 USA	Zip 29 Country 30

4. FEI Number ~~APPLIED FOR~~ 75-2615646 ☐ 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

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 ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	Director, Vice President ☑ Change ☐ Addition
NAME	HAMAMOTO, DAVID T		1.2 NAME	
STREET ADDRESS	85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR		1.3 STREET ADDRESS	[See attached list]
CITY-ST-ZIP	NEW YORK NY 10004		1.4 CITY-ST-ZIP	
TITLE	P	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	NEIDICH, DANIEL M		2.2 NAME	
STREET ADDRESS	85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR		2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004		2.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	3.1 TITLE	Vice President ☑ Change ☐ Addition
NAME	SISKIND, EDWARD M		3.2 NAME	Assistant Treasurer
STREET ADDRESS	85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR		3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004		3.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	4.1 TITLE	Vice President ☑ Change ☐ Addition
NAME	ROSENBERG, RALPH F		4.2 NAME	Assistent Secretary
STREET ADDRESS	85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR		4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KLINGHERG, MICHAEL K		5.2 NAME	
STREET ADDRESS	85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR		5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004		5.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	6.1 TITLE	Vice President, Assistant Secretary and Assistant Treasurer ☑ Change ☐ Addition
NAME	WILLIAMS, TODD A		6.2 NAME	
STREET ADDRESS	85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR		6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004		6.4 CITY-ST-ZIP	

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: Elizabeth O'Brien   8/5/96   212-902-0292
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Elizabeth O'Brien, Vice President

CR2E034 (3/96)

OFFICERS & DIRECTORS OF WHRB 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
Kim Bonfield	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

Continued

OFFICERS & DIRECTORS OF WHRB 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