

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000000761 (4)

1. Corporation Name
LAKETON CORPORATION

Principal Place of Business
C/O ING REAL ESTATE FINANCE
333 SOUTH GRAND AVENUE, STE 3000
LOS ANGELES CA 90071

Mailing Address
C/O ING REAL ESTATE FINANCE
333 SOUTH GRAND AVENUE, STE 3000
LOS ANGELES CA 90071

97 SEP 15 PM 12:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 11100 Santa Monica Blvd.

2a. Mailing Address
26 11100 Santa Monica Blvd.

Suite, Apt. #, etc.
22 Suite 500

Suite, Apt. #, etc.
27 Suite 500

City & State
23 Los Angeles, CA

City & State
28 Los Angeles, CA

Zip Country
24 90025 USA

Zip Country
29 90025 USA

3. Date Incorporated or Qualified
02/13/1996

3a. Date of Last Report
12/13/96

4. FEI Number
13-3779270

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

500002294695--3

-09/16/97--01071--017

****550.00 ****550.00

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME MCSWEEN, ROBERT D
STREET ADDRESS 135 EAST 57TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE S ☒ DELETE
NAME SPEARS, WENDY
STREET ADDRESS 135 EAST 57TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE VC ☒ DELETE
NAME CLARK, BRIAN
STREET ADDRESS 135 EAST 57TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE VC ☒ DELETE
NAME LISTER, AMANDA
STREET ADDRESS 135 EAST 57TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE VC ☒ DELETE
NAME MIXSON, BRENDA J
STREET ADDRESS 135 EAST 57TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE VC ☒ DELETE
NAME OLINSKI, LAURA B
STREET ADDRESS 333 S. GRAND AVENUE, STE 3000
CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 10022

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Eric Bergwall
2.3 STREET ADDRESS 135 E. 57th Street
2.4 CITY-ST-ZIP New York, NY 10022

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Benjamin Emanuel
3.3 STREET ADDRESS 135 E. 57th Street
3.4 CITY-ST-ZIP New York, NY 10022

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Joseph Kaminsky
4.3 STREET ADDRESS 135 E. 57th Street
4.4 CITY-ST-ZIP New York, NY 10022

5.1 TITLE V/D ☐ Change ☒ Addition
5.2 NAME Bradley Muth
5.3 STREET ADDRESS 676 N. Michigan Avenue, Suite 3350
5.4 CITY-ST-ZIP Chicago, IL 60611

6.1 TITLE V ☐ Change ☒ Addition
6.2 NAME David Quigley
6.3 STREET ADDRESS 11100 Santa Monica Blvd., Suite 500
6.4 CITY-ST-ZIP Los Angeles, CA 90025

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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. 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 or in an attachment with an address.

See attached for continuation of #12.

SIGNATURE: [Signature] 9/12/97 3:09 PM 3000

CR2E034 (4/97)

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Florida Department of State
1997 Profit Corporation Annual Report
for Laketon Corporation

Continued from first page:

12. V (Addition)
David Rutkin
135 E. 57th Street
New York, NY 10022
- V (Addition)
Andrew Sands
11100 Santa Monica Blvd., Suite 500
Los Angeles, CA 90025
- V/D (Addition)
P. John Wickser
11100 Santa Monica Blvd., Suite 500
Los Angeles, CA 90025
- T (Chief Financial Officer/Treasurer) (Addition)
Yasmin Mohammed Dharani
11100 Santa Monica Blvd., Suite 500
Los Angeles, CA 90025
- S (Addition)
Linda Ensbury
11100 Santa Monica Blvd., Suite 500
Los Angeles, CA 90025
- AS (Assistant Secretary) (Addition)
Dianne Daly
135 E. 57th Street
New York, NY 10022
- AS (Assistant Secretary) (Addition)
June Kawahara
11100 Santa Monica Blvd., Suite 500
Los Angeles, CA 90025
- D (Addition)
Fred Assenheimer
135 E. 37th Street
New York, NY 10022
- D (Addition)
Jon H. Red
135 E. 57th Street
New York, NY 10022