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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
**11100 SANTA MONICA BLVD
SUITE 500
LOS ANGELES CA 90025**

Mailing Address
**11100 SANTA MONICA BLVD
SUITE 500
LOS ANGELES CA 90025**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/13/1996

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 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 **PD** ☐ DELETE
NAME **MCSWEEN, ROBERT D**
STREET ADDRESS **135 EAST 57TH STREET**
CITY-ST-ZIP **NEW YORK NY 10022**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **BERGWALL, ERIC**
STREET ADDRESS **135 EAST 57TH STREET**
CITY-ST-ZIP **NEW YORK NY 10022**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **BENJAMIN, EMANUEL**
STREET ADDRESS **135 EAST 57TH STREET**
CITY-ST-ZIP **NEW YORK NY 10022**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **KAMINSKY, JOSEPH**
STREET ADDRESS **135 EAST 57TH STREET**
CITY-ST-ZIP **NEW YORK NY 10022**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **VD** ☐ DELETE
NAME **MUTH, BRADLEY**
STREET ADDRESS **676 N. MICHIGAN AVENUE, SUITE 3350**
CITY-ST-ZIP **CHICAGO IL 60611**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **QUIGLEY, DAVID**
STREET ADDRESS **11100 SANTA MONICA BLVD., SUITE 500**
CITY-ST-ZIP **LOS ANGELES CA 90025**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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; 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 *Sandra B. Mortham* 02/13/98 310-966-2000

CR2E034 (10/97)

Profit Corporation Annual Report 1998

Document No.: 97000000761

Laketon Corporation

#12 (continued):

V

Rutkin, David

135 E. 57th Street

New York, NY 10022

V

Sands, Andy

11100 Santa Monica Boulevard, Suite 500

Los Angeles, CA 90025

VD

Wickser, P. John

11100 Santa Monica Boulevard, Suite 500

Los Angeles, CA 90025

T

Mohammed-Dharani, Yasmin

11100 Santa Monica Boulevard, Suite 500

Los Angeles, CA 90025

S

Ensburry, Linda

11100 Santa Monica Boulevard, Suite 500

Los Angeles, CA 90025

D

Assenheimer, Fred

135 E. 57th Street

New York, NY 10022