


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 27, 1999 8:00 am  
Secretary of State

02-27-1999 90055 010 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F96000000761</b> 1. Corporation Name <b>LAKETON CORPORATION</b>			
Principal Place of Business <b>11100 SANTA MONICA BLVD</b> <b>SUITE 500</b> <b>LOS ANGELES CA 90025</b>		Mailing Address <b>11100 SANTA MONICA BLVD</b> <b>SUITE 500</b> <b>LOS ANGELES CA 90025</b>	
2. Principal Place of Business <b>21 C/O ING Realty Partners</b> Suite, Apt. #, etc.		2a. Mailing Address <b>26 C/O ING Realty Partners</b> Suite, Apt. #, etc.	
22 City & State <b>23</b>		27 City & State <b>28</b>	
24 Zip Country <b>25</b>		29 Zip Country <b>30</b>	
9. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE FL 32301-2525</b>		10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD MCSWEEN, ROBERT D 135 EAST 57TH STREET NEW YORK NY 10022	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V BERGWALL, ERIC 135 EAST 57TH STREET NEW YORK NY 10022	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V BENJAMIN, EMANUEL 135 EAST 57TH STREET NEW YORK NY 10022	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V KAMINSKY, JOSEPH 135 EAST 57TH STREET NEW YORK NY 10022	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD MUTH, BRADLEY 676 N. MICHIGAN AVENUE, SUITE 3350 CHICAGO IL 60611	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V QUIGLEY, DAVID 11100 SANTA MONICA BLVD., SUITE 500 LOS ANGELES CA 90025	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: \_\_\_\_\_

Linda K. Ensberry

1/29/99

Date

310-966-2000

Daytime Phone

CR2E034 (11/98)

Florida Department of State  
Profit Corporation Annual Report – 1999  
Corporation Name: Laketon Corporation  
Document #: F96000000761

272415-9011-48  
F96000000761

#12/13 Continued:

Title:	Secretary	(Addition)
Name:	Linda K. Ensbury	
Street Address:	11100 Santa Monica Boulevard, Suite 500	
City/State/Zip:	Los Angeles, CA 90025	