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Feb 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000003656 (3)

1. Corporation Name

KENDALE GENPAR, INC.

Principal Place of Business

SUITE 1200
1999 AVENUE OF THE STARS
LOS ANGELES CA 90067

Mailing Address

SUITE 1200
1999 AVENUE OF THE STARS
LOS ANGELES CA 90067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1996

4. FEI Number

95-4588563

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BARRACK, THOMAS J JR
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067 ☐ DELETE

TITLE EVD
NAME DAVIS, KELVIN L
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067 ☐ DELETE

TITLE VS
NAME KESTIN, LAWRENCE A
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067 ☐ DELETE

TITLE V
NAME EKLEBERRY, RICHARD A
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067 ☐ DELETE

TITLE V
NAME VIOLA, JOHN E
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067 ☐ DELETE

TITLE V
NAME MCTAVISH, KEVIN C
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067 ☒ DELETE

13. VT ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE HEDSTROM, MARK M. ☐ Change ☒ Addition
12 NAME
13 STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
14 CITY-ST-ZIP LOS ANGELES CA 90067

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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:

[Signature]

Mark M. Hedstrom, V.P.

2-17-98

310.282-8820

CR2E034 (10/97)