FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTOR

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # **F96000004659** WH TE-TWO INVESTORS GEN-PAR, INC. 01-31-2001 90168 001 *2,700.00 Principal Place of Business Mailing Address 10 HANOVER SQUARE 10 HANOVER SQUARE 20TH FLOOR OTH ELOOP-23983 NEW YORK NY 10005 NEW YORK NY 10005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2668196 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **VPD** TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME ROTHENBERG, STUART M NAME STREET ADDRESS STREET ADDRESS **85 BROAD STREET** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NEIDICH, DANIEL M NAME STREET ADDRESS **85 BROAD STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** Delete Addition . TITLE TITLE ☐ Change NAME MADISON, ANGIE NAME STREET ADDRESS **85 BROAD STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10004 Addition TITLE Delete TITLE Change NAME GUNN, G. DOUGLAS NAME STREET ADDRESS **85 BROAD STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10004 TITLE TITLE ☐ Change Addition ☐ Delete NAME WILLIAMS, TODD A NAME STREET ADDRESS **85 BROAD STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10004 Delete Addition TITLE TITLE ☐ Change NAME SISKIND, EDWARD M NAME STREET ADDRESS STREET ADDRESS **85 BROAD STREET** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(6(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.