2005 FOR PROFIT CORPORATION

Apr 11, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F96000004659 1. Entity Name WH TE-TWO INVESTORS GEN-PAR. INC. Principal Place of Business Mailing Address C/O INV TAX GROUP C/O INV TAX GROUP 10 HANOVER SQ, 22 FL 10 HANOVER SQ, 22 FL NEW YORK, NY 10005 NEW YORK, NY 10005 115 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2668196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am lamiliar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. U00000298914 10. OFFICERS AND DIRECTORS TITLE NAME ROTHENBERG, STUART M STREET ADDRESS 85 BROAD STREET CITY-ST-ZIP NEW YORK, NY 10004 TITLE NAME WEISS, MITCHELL S STREET ADDRESS 10 HANOVER SQUARE CITY-ST-ZIP NEW YORK, NY 10005 VΡ TITLE NAUGHTON, KEVIN NAME STREET ADDRESS 85 BROAD STREET DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10004 VÞ TITLE IN THIS SPACE WILLIAMS, TODD A NAME STREET ADDRESS **85 BROAD STREET** CITY-ST-ZIP NEW YORK, NY 10004 TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(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 cath; 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 10 or Block 11 if changed, or on an attachment with an approximation of the receiver or trustee empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED