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Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000898 (3)

1. Corporation Name

ROYAL FALLS CORP.

Principal Place of Business
11100 SANTA MONICA BLVD., STE 500
LOS ANGELES CA 90025

Mailing Address
11100 SANTA MONICA BLVD., STE 500
LOS ANGELES CA 90025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1997

4. FEI Number

13-3936174

Applied For

Not Applicable

6. 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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	MCSWEEN, ROBERT D	
STREET ADDRESS	30 EAST 10TH ST, APT 8S	
CITY-ST-ZIP	NEW YORK NY	

TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	REEVES, ROBERT	
STREET ADDRESS	119 STRATFORD AVE	
CITY-ST-ZIP	GARDEN CITY NJ	

TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	SPEARS, WENDY L	
STREET ADDRESS	125 LAKE ST., APT 5HS	
CITY-ST-ZIP	WHITE PLAINS NY	

TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	LISTER, AMANDA D	
STREET ADDRESS	124 W 60TH ST., APT 45F	
CITY-ST-ZIP	NEW YORK NY	

TITLE	D	<input type="checkbox"/> DELETE
NAME	ASSENHEIMER, FRED	
STREET ADDRESS	11 MEADOWBROOK RD	
CITY-ST-ZIP	CHATHAM NJ	

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RED, JON H	
STREET ADDRESS	235 W 102ND ST	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	135 E. 57th Street	
1.4 CITY-ST-ZIP	New York, NY 10022	

2.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Mohammed-Dharani, Yasmin	
2.3 STREET ADDRESS	11100 Santa Monica Blvd., Ste. 500	
2.4 CITY-ST-ZIP	Los Angeles, CA 90025	

3.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Ensbury, Linda	
3.3 STREET ADDRESS	11100 Santa Monica Blvd., Ste. 500	
3.4 CITY-ST-ZIP	Los Angeles, CA 90025	

4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Kaminsky, Joseph	
4.3 STREET ADDRESS	135 E. 57th Street	
4.4 CITY-ST-ZIP	New York, NY 10022	

5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	135 E. 57th Street	
5.4 CITY-ST-ZIP	New York, NY 10022	

6.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Muth, Bradley J.	
6.3 STREET ADDRESS	676 N. Michigan Ave., Ste. 3350	
6.4 CITY-ST-ZIP	Chicago, IL 60611	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 14.07(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

2/23/98

310-966-2000

CR2E034 (10/97)

Profit Corporation Annual Report 1998
Document No.: F97000000898
Royal Falls Corp.

#12 (continued):

V

Quigley, David
11100 Santa Monica Boulevard, Suite 500
Los Angeles, CA 90025

V

Sands, Andrew
11100 Santa Monica Boulevard, Suite 500
Los Angeles, CA 90025

V

Rutkin, David
135 E. 57th Street
New York, NY 10022

V

Emanuel, Benjamin
135 E. 57th Street
New York, NY 10022

V

Bergwall, Eric J.
135 E. 57th Street
New York, NY 10022

VD

Wickser, John
11100 Santa Monica Blvd., Suite 500
Los Angeles, CA 90025