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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000002616 (7) 1. Corporation Name COCONUT CORP.			
Principal Place of Business % ING 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025		Mailing Address % ING 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025	
2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. 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 85 Zip Code FL	
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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MCSWEEN, ROBERT % ING, 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	135 E. 57th Street New York, NY 10022
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VD MUTH, BRAD % ING, 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	676 W. Michigan Ave, Ste. 3350 Chicago, IL 60611
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VD WICKSER, JOHN % ING, 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	V BERGWALL, ERIC % ING, 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	135 E. 57th Street New York, NY 10022
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	V SANDS, ANDREW % ING, 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	V QUIGLEY, DAVID % ING, 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/16/1997	
4. FEI Number 95-4633487	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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: Linda K. ... 2/23/98 310-966-2000

CR2E034 (10/97)

Profit Corporation Annual Report 1998  
Document No.: 97000002616  
Coconut Corp.

#12 (continued):

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V  
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T  
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S  
Ensbury, Linda  
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D  
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