

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90055 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000002616 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 C/O ING Realty Partners Suite, Apt. #, etc.		2a. Mailing Address 26 C/O ING Realty Partners Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24		29	
25		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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCSWEEN, ROBERT 135 E 57TH ST NEW YORK NY 10022	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MUTH, BRAD 676 N MICHIGAN AVE #3350 CHICAGO IL 60611	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WICKSER, JOHN % ING, 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☒ Change ☐ Addition Delete "% ING"
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERGWALL, ERIC 135 E 57TH ST NEW YORK NY 10022	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SANDS, ANDREW % ING, 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☒ Change ☐ Addition Delete "% ING"
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V QUIGLEY, DAVID % ING, 11100 SANTA MONICA BLVD., STE. 500 LOS ANGELES CA 90025	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☒ Change ☐ Addition Delete "% ING"

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, with all other like empowered.

SIGNATURE:

Linda K. Ensberry

 Linda K. Ensberry
 Signature and typed or printed name of signing officer or director

1/29/99

Date

310-966-2000

Daytime Phone #

CR2E034 (11/98)

Florida Department of State
Profit Corporation Annual Report – 1999
Corporation Name: Coconut Corp.
Document #: F97000002616

272413-90111-46
F97000002616

#12/13 Continued:

Title:	Secretary	(Addition)
Name:	Linda K. Ensbury	
Street Address:	11100 Santa Monica Boulevard, Suite 500	
City/State/Zip:	Los Angeles, CA 90025	