

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90055 014 ***150.00

DOCUMENT # **F97000005017**

1. Corporation Name

SLEEPY LAKE CORPORATION



Principal Place of Business

Mailing Address

% ING BARINGS
11100 SANTA MONICA BLVD.
LOS ANGELES CA 90025

% ING BARINGS
11100 SANTA MONICA BLVD.
LOS ANGELES CA 90025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1997

4. FEI Number

95-4648726

Applied For

Not Applicable

5. 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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 C/O ING Realty Partners

26 C/O ING Realty Partners

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 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** ☐ DELETE

NAME **MCSWEEN, ROBERT D**

STREET ADDRESS **135 E. 75TH AVE.**

CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **VD** ☐ DELETE

NAME **MUTH, BRAD**

STREET ADDRESS **676 N MICHIGAN AVE #3350**

CITY-ST-ZIP **CHICAGO IL 60611**

TITLE **VD** ☐ DELETE

NAME **WICKSER, JOHN**

STREET ADDRESS **11100 SANTA MONICA BLVD.**

CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE **V** ☐ DELETE

NAME **QUIGLEY, DAVID**

STREET ADDRESS **11100 SANTA MONICA BLVD.**

CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE **S** ☐ DELETE

NAME **ENSBURY, LINDA**

STREET ADDRESS **11100 SANTA MONICA BLVD.**

CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE **T** ☐ DELETE

NAME **MOHAMMED, YASMIN**

STREET ADDRESS **11100 SANTA MONICA BLVD.**

CITY-ST-ZIP **LOS ANGELES CA 90025**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

135 E. 57th Street

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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. Ensbury
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99

Date

310-9166-2000

Daytime Phone #

CR2E034 (11/98)