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Mar 23 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 # **F97000006504 (1)**

1. Corporation Name

HIAWASSEE OAK CORPORATION

Principal Place of Business

% ING BARINGS
11100 SANTA MONICA BLVD. SUITE 500
LOS ANGELES CA 90025

Mailing Address

% ING BARINGS
11100 SANTA MONICA BLVD. SUITE 500
LOS ANGELES CA 90025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1997

4. FEI Number

95-4661684

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
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
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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	PD
NAME	MCSWEEN, ROBERT D	1.2 NAME	
STREET ADDRESS	135 E. 75TH AVENUE	1.3 STREET ADDRESS	135 E 57th Street
CITY-ST-ZIP	NEW YORK NY 10021	1.4 CITY-ST-ZIP	New York, NY 10022
TITLE	V	2.1 TITLE	
NAME	QUIGLEY, DAVID	2.2 NAME	
STREET ADDRESS	11100 SANTA MONICA BOULEVARD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90025	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	ENSBURY, LINDA	3.2 NAME	
STREET ADDRESS	11100 SANTA MONICA BOULEVARD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90025	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	MOHAMMED, YASMIN	4.2 NAME	
STREET ADDRESS	11100 SANTA MONICA BOULEVARD	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90025	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	VD
NAME	MUTH, BRAD	5.2 NAME	
STREET ADDRESS	135 E. 75TH AVENUE	5.3 STREET ADDRESS	676 N. Michigan Avenue, Suite 3350
CITY-ST-ZIP	NEW YORK NY 10021	5.4 CITY-ST-ZIP	Chicago, IL 60611
TITLE	D	6.1 TITLE	
NAME	ASSENHEIMER, FRED	6.2 NAME	
STREET ADDRESS	135 E. 75TH AVENUE	6.3 STREET ADDRESS	135 E. 57th Street
CITY-ST-ZIP	NEW YORK NY 10021	6.4 CITY-ST-ZIP	New York, NY 10022

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 Ensberry* Secretary 2/20/98 310-966-2000

CR2E034 (10/97)

Profit Corporation Annual Report - 1998
Document #: F97000006504 (1)
Corporation Name: Hiawassee Oak Corporation

#12 Continued.

✓
Wickser, John
11100 Santa Monica Boulevard
Los Angeles, CA 90025

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

✓
Sands, Andy
11100 Santa Monica Boulevard
Los Angeles, CA 90025

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

✓
Kaminsky, Joseph
135 E. 57th Street
New York, NY 10022

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

✓
Connors, Terrence
676 W. Michigan Avenue, Suite 3350
Chicago, IL 60611