

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 25, 1999 8:00 am
Secretary of State

02-25-1999 90090 013 ***150.00

DOCUMENT # P03039

1. Corporation Name

KENNEDY-WILSON FLORIDA MANAGEMENT INC.

Principal Place of Business

180 N LASALLE ST
CHICAGO IL 60601-2501

Mailing Address

C/O GAIN CARRY
180 N LASALLE ST. STE 3400
CHICAGO IL 60601
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1984

4. FEI Number

36-3322592

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

21 900 N. Michigan Avenue

2a. Mailing Address c/o Gail Santillano

26 900 N. Michigan Ave.

Suite, Apt. #, etc.

22 Suite 1800

Suite, Apt. #, etc.

27 Suite 1800

City & State

23 Chicago IL

City & State

28 Chicago IL

Zip

24 60611

Country

25 U.S.A.

Zip

29 60611

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P D ☐ DELETE

NAME WACHSNER, TERRY
STREET ADDRESS 9601 WILSHIRE BLVD
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE DC ☐ DELETE

NAME SCHLESINGER, BARRY
STREET ADDRESS 9601 WILSHIRE BLVD
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE D ☒ DELETE

NAME SMITH, ROGER E.
STREET ADDRESS 180 N LASALLE ST
CITY-ST-ZIP CHICAGO IL 60601

TITLE VPT ☒ DELETE

NAME TYSON, JOSEPH B
STREET ADDRESS 180 N. LASALLE ST.
CITY-ST-ZIP CHICAGO IL 60601

TITLE D ☒ DELETE

NAME KATZ, STUART C.
STREET ADDRESS 180 N LASALLE ST
CITY-ST-ZIP CHICAGO IL 60601

TITLE WFS D ☐ DELETE

NAME ZIMMERMAN, TONY
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60610

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE William J. McMorrow ☐ Change ☒ Addition

1.2 NAME 9601 Wilshire Blvd.
1.3 STREET ADDRESS Beverly Hills, CA 90210
1.4 CITY-ST-ZIP

2.1 TITLE TD ☐ Change ☐ Addition

2.2 NAME Freeman A. Lyle
2.3 STREET ADDRESS 9601 Wilshire Blvd.
2.4 CITY-ST-ZIP Beverly Hills, CA 90210

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)