

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08045 (7)

1. Corporation Name

KENNEDY-WILSON INTERNATIONAL, INC.

Principal Place of Business

**2950 31ST ST #300
SANTA MONICA CA 90405**

Mailing Address

**2950 31ST ST #300
SANTA MONICA CA 90405**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/08/1985

3a. Date of Last Report

02/04/1994

4. FBI Number

95-3379144

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

MILDE, SIMON J.

STREET ADDRESS

128 E. 56TH STREET, 7TH FLOOR

CITY - ST - ZIP

NEW YORK NY

TITLE

VT

NAME

DOTEMOTO, RANDALL G

STREET ADDRESS

2950 31 STR #300

CITY - ST - ZIP

SANTA MONICA CA

TITLE

CEO

NAME

MCMORROW, WILLIAM

STREET ADDRESS

2950 31 STR #300

CITY - ST - ZIP

SANTA MONICA CA

TITLE

VD

NAME

STEVENS, KENNETH

STREET ADDRESS

2950 31 STR #300

CITY - ST - ZIP

SANTA MONICA CA

TITLE

VD

NAME

HALPERT, LEWIS

STREET ADDRESS

2950 31 STR #300

CITY - ST - ZIP

SANTA MONICA CA

TITLE

D

NAME

KENNEDY, DONALD

STREET ADDRESS

2950 31 STR #300

CITY - ST - ZIP

SANTA MONICA CA

TITLE

D

NAME

KENNEDY, DONALD

STREET ADDRESS

2950 31 STR #300

CITY - ST - ZIP

SANTA MONICA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

President

☒ Change ☐ Addition

12 NAME

Milde, Simon J.

13 STREET ADDRESS

1370 Ave. of the Americas, 33rd Fl.

14 CITY - ST - ZIP

New York, NY 10019

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 registered agent or have been authorized 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

3/9/95

310/314-8400

CHARTER 17