

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P08586 (0)

1. Corporation Name

WILLIAMHOUSE-REGENCY OF DELAWARE, INC.



Principal Place of Business

WEDDING LANE
SCOTTDALE, PN. 15683

Mailing Address

WEDDING LANE
SCOTTDALE, PN. 15683

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/31/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

25-1512956

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of person in charge of filing this report

Date of Filing Agent's Signature

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
LEWIS, MARTIN R.
28 WEST 23RD STREET
NEW YORK NY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VTR
MITTELMAN, DAVID L.
28 WEST 23RD STREET
NEW YORK NY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
POLLAN, LYNN E.
28 WEST 23RD STREET
NEW YORK NY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
GINOLFI, FRANK
28 WEST 23RD ST
NEW YORK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
WAITE, NANCY
28 WEST 23RD STREET
NEW YORK NY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
NEEDHAM, TIMOTHY
28 W. 23RD STREET
NEW YORK NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PD
Hanson III, Charles G.
17304 Preston Road
Dallas Texas 75252

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

VSD
Benson, Gregory M.
17304 Preston Road
Dallas, Texas 75252

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

VD
Lavine, Jonathan S.
17304 Preston Road
Dallas Texas 75252

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

V

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

VD
Wolpow, Marc B.
17304 PRESTON ROAD
Dallas Texas 75252

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

V

☒ Change ☐ Addition

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 119.07(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 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, only as attachment with an address.

SIGNATURE:

Frank Ginolfi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Ginolfi Vice President

4/29/96

(212)691-2000

CR2E034 (12/95)

WILLIAMHOUSE REGENCY OF DELAWARE, INC.

CORPORATE ANNUAL REPORT

1996

BLOCK 12 ADDITIONAL OFFICERS

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NAME	TITLE	STREET ADDRESS	CITY & STATE
=====	=====	=====	=====
GARD, RUSSELL M.	V/D	17304 PRESTON ROAD	DALLAS, TX 75252
GAY, ROBERT C.	V/D	17304 PRESTON ROAD	DALLAS, TX 75252
NORTON, EDWARD L.	V	28 WEST 23RD STREET	NEW YORK NY 10010