

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19882 (0)

1. Corporation Name

HOLLYWOOD PARTNERS INC.



Principal Place of Business

Mailing Address

101 HUDSON STREET
TAX DEPARTMENT, 39TH STREET
JERSEY CITY NJ 10013

101 HUDSON STREET
TAX DEPARTMENT, 39TH STREET
JERSEY CITY NJ 10013

3. Date Incorporated or Qualified

06/29/1988

3a. Date of Last Report

07/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

13-3544542

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

VP

☐ DELETE

NAME

MARSAN, DEAN K.

STREET ADDRESS

101 HUDSON STREET

CITY - ST - ZIP

JERSEY CITY NJ 07302

TITLE

VP

☐ DELETE

NAME

MULLER, KAREN M.

STREET ADDRESS

3 WORLD FINANCIAL CENTER

CITY - ST - ZIP

NEW YORK NY 10285

TITLE

VP

☐ DELETE

NAME

VISONE, CARMINE

STREET ADDRESS

3 WORLD FINANCIAL CENTER

CITY - ST - ZIP

NEW YORK NY 10285

TITLE

S

☐ DELETE

NAME

MANSON, KAREN

STREET ADDRESS

3 WORLD FINANCIAL CENTER

CITY - ST - ZIP

NEW YORK NY

TITLE

AT

☒ DELETE

NAME

BENGLER, THOMAS

STREET ADDRESS

101 HUDSON ST.

CITY - ST - ZIP

JERSEY CITY NJ 07302

TITLE

AT

☐ DELETE

NAME

MILVERSTED, MICHAEL R.

STREET ADDRESS

3 WORLD FINANCIAL CENTER

CITY - ST - ZIP

NEW YORK NY 10285

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

900001832189

-05/21/96--01054--037

***1800.00

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

Assistant Secretary

☐ Change

☒ Addition

5.2 NAME

Eileen M. BANNON

5.3 STREET ADDRESS

3 World Financial Center

5.4 CITY - ST - ZIP

New York, NY 10285

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

2/5/21

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, or on an attachment with an address.

SIGNATURE:

De Ma... DEAN MARSAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MAY 15 1996 (201) 524-5820

CR2E034 (12/95)