FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Jun 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

DOCUMENT # P19882 (0)

1. Corporation Name
Hollywood Partners Inc.

Principal Place of Business
3 World Financial center
New York, NY 10285

Mailing Address
101 Hudson Street
Tax Department, 39th Flr.
Jersey City, NJ 07302

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 06/29/1988
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

The Prentice Hall Corporation System
1201 Hays Street
Suite 105
Tallahassee, FL. 32301

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 ______ DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Vice President	☐ DELETE	1 1 TITLE	☐ Change ☐ Addition
NAME	Dean K. Morsan		1 2 NAME	
STREET ADDRESS	101 Hudson Street		1 3 STREET ADDRESS	
CITY-ST-ZIP	Jersey City, NJ 07302		1 4 CITY-ST-ZIP	
TITLE	Vice President	☐ DELETE	2 1 TITLE	☐ Change ☐ Addition
NAME	Karen M. Muller		2 2 NAME	
STREET ADDRESS	3 World Financial center		2 3 STREET ADDRESS	
CITY-ST-ZIP	NY, NY 10285		2 4 CITY-ST-ZIP	
TITLE	Secretary	☐ DELETE	3 1 TITLE	☐ Change ☐ Addition
NAME	Eileen M. Bannon		3 2 NAME	
STREET ADDRESS	3 World Financial center		3 3 STREET ADDRESS	
CITY-ST-ZIP	NY, NY 10285		3 4 CITY-ST-ZIP	
TITLE	Assistant Treasurer	☐ DELETE	4 1 TITLE	☐ Change ☐ Addition
NAME	Michael A. Mlorsted		4 2 NAME	
STREET ADDRESS	3 World Financial center		4 3 STREET ADDRESS	
CITY-ST-ZIP	NY, NY 10285		4 4 CITY-ST-ZIP	
TITLE		☐ DELETE	5 1 TITLE	☐ Change ☐ Addition
NAME			5 2 NAME	
STREET ADDRESS			5 3 STREET ADDRESS	
CITY-ST-ZIP			5 4 CITY-ST-ZIP	
TITLE		☐ DELETE	6 1 TITLE	☐ Change ☐ Addition
NAME			6 2 NAME	
STREET ADDRESS			6 3 STREET ADDRESS	
CITY-ST-ZIP			6 4 CITY-ST-ZIP	DEP. $600.00 6/23

CR2E034 (10/97)

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: Dean K. Morsan, Vice President (201) 524-5820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #