

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

APPROVED

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

95 MAY -1 PM 3:30

DOCUMENT # P25160 (3)

1. Corporation Name

TCW LAND FUND I HOLDING COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

C/O TCW REALTY ADVISORS
865 SOUTH FIGUEROA, STE. 3500
LOS ANGELES CA 90017

Mailing Address

C/O TCW REALTY ADVISORS
865 SOUTH FIGUEROA, STE. 3500
LOS ANGELES CA 90017

2. Principal Place of Business c/o

21 Westmark Realty Advisors

2a. Mailing Address Same as 2,

25 L.L.C.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

07/11/1989

3a. Date of Last Report

08/04/1995

4. FEI Number

95-4154017

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

83 Suite 105

84 City
Tallahassee

FL

85 Zip Code
32301

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 of person making this statement and the corporation

Signature of Registered Agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD MARTIN, VINCENT F., JR.
865 SOUTH FIGUEROA, STE. 3500
LOS ANGELES CA 90017

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

EVD ZARROW, STANTON H.
865 SOUTH FIGUEROA, STE. 3500
LOS ANGELES CA 90017

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S STARK, TODD E.
865 SOUTH FIGUEROA, STE. 3500
LOS ANGELES CA 90017

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TD GRANTHAM, RICHARD R.
865 SOUTH FIGUEROA, ST. 3500
LOS ANGELES CA 90017

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☒ Change ☒ Addition

1.2 NAME Clotfelter, Richard C.
1.3 STREET ADDRESS 865 S. Figueroa St., Ste. 3500
1.4 CITY-STATE-ZIP Los Angeles, CA 90017-2543

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
900001814769
-05/09/96--01059--007
****208.75 ****208.75

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☒ Addition

4.2 NAME Romanak, Laurie
4.3 STREET ADDRESS 865 S. Figueroa St., Ste. 3500
4.4 CITY-STATE-ZIP Los Angeles, CA 90017-2543

5.1 TITLE D/SR. VP ☐ Change ☒ Addition

5.2 NAME Scott B. Tracy
5.3 STREET ADDRESS 865 S. Figueroa St., Suite 3500
5.4 CITY-STATE-ZIP Los Angeles, CA 90017

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Richard Liebermann
6.3 STREET ADDRESS 865 S. Figueroa St., Suite 3500
6.4 CITY-STATE-ZIP Los Angeles, CA 90017

14. I do hereby certify that the information supplied in 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:

Todd Stark

Todd Evan Stark, Secretary

4/30/96

(213) 683-4200

CR2E034 (12/95)