## **2003 FOR PROFIT CORPORATION**



FILED
Mar 14, 2003 8:00 am
Secretary of State

1. Entity Nan	MENT# F9300 ON CAPITAL CORPORATION	0004457					03-14-2003 90	•			:
Principal Place of Business 1775 BROADWAY 23RD FLOOR NEW YORK NY 10019 US 2. Principal Place of Business		Mailing Address 3100 MONTICELLO SUITE 200 DALLAS TX 75205 US 3. Mailing Address									
Suite, Apt	#, etc.	Suite, Apt. #, etc.	<del> </del>				CHECK HERE IF	MAKING (	CHANGES		
City & State		City & State				4. FEI Number 75-2340089				Applied For Not Applicable	
Zip	Country	Zip	Coun	try		<b>5.</b> C	ertificate of Status Desired		8.75 Add	ditional	1
	6. Name and Address of Current I	Registered Agent			ı.	7. N	ame and Address of New Reg	istered Ag	ent		1
OT 0000	ODATION OVOTEM			Name							
	ORATION SYSTEM ITH PINE ISLAND ROAD			Street A	ddress (P.	O. Bo	x Number is Not Acceptable)				
PLANTATI	ON FL 33324										
				City				FL	Zip Cod	е	1
	e named entity submits this statement for tions of registered agent.	the purpose of changing its re	egistere	ed office or	registered	d age	nt, or both, in the State of Floric	ia. I am far	niliar with,	and accept	1
CICNIATURE											
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE:	Registered	d Agent signat	ure required w	men rein	nstating)	DATE			
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of	State					Election Campaign Finar     Trust Fund Contribution.	ocing		0 May Be to Fees	
10.	OFFICERS AND I		11.			ADD	DITIONS/CHANGES TO OFFIC	ERS AND D	DIRECTOR	S IN 11	1
TITLE	DT	☐ Delete	TITLE		VP				Change	X Addition	1 8
NAME STREET ADDRESS CITY-ST-ZIP	FRIEDMAN, LUCY N 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019			E Et address -St-Zip			Todd C./ nticello Ave., S <sup>.</sup> TX 75205	te. 20	0		057 740
TITLE	p	☐ Delete	TITLE			, ,	111 / 3000		7 Change	Addition	- 1 2
NAME	FRIEDMAN, WILLIAM S.		NAM					•	_ · · · •	_	١٠
STREET ADDRESS CITY-ST-ZIP	1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019	,		ET ADORESS - ST - ZIP							
TITLE	DV	□ Delete	TITLE						☐ Change	☐ Addition	1
NAME	FRIEDMAN, TANYA E		NAM								
STREET ADDRESS CITY-ST-ZIP	883 GUERRERO STREET SAN FRANCISCO CA 94110		1	ET ADDRESS -St-Zip							
TITLE	DV	☐ Delete	TITLE					[	Change	☐ Addition	1
NAME	FRIEDMAN, EZRA H		NAME								
STREET ADDRESS CITY-ST-ZIP	10 MAGAZINE STREET CAMBRIDGE MA 02139-KKKK			ET ADDRESS -ST-ZIP							İ
TITLE	AS	☐ Delete	TITLE	<del> </del>				[	Change	☐ Addition	1
NAME	GREEN, EILEEN		NAME						_ •		
STREET ADDRESS CITY-ST-ZIP	1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019			ET ADDRESS ST-ZIP							
TITLE	SV	□ Delete	TITLE						Change	Addition	1
NAME	MANSFIELD, KATHRYN		NAME						-		
STREET ADDRESS	13100 MONTICELLO, SUITE 200		■ STREE	ET ADDRESS	I						1

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

**SIGNATURE** 

DALLAS TX 75205

CITY-ST-ZIP

214-599-2293

Daytime Phone #

214-599-2293

2003 FOR PROFIT CORPORATION

SIGNATURE!

1. Entity Nan	MENT # <b>F9300</b> 0000000000000000000000000000000000	•	NATATO NATA PARA PARA PARA PARA PARA PARA PARA P								Ą
1775 BROADV 23RD FLOOR NEW YORK N US	Y 1 <b>001</b> 9	Mailing Address 3100 MONTICELLO SUITE 200 DALLAS TX 75205 US				8	605	47		5	
2. Principal F	Place of Business	3. Mailing Address				<b>40</b>					
Suite, Apt	#, etc.	Suite, Apt. #, etc.				X CHE	CK HERE IF M	IAKING CHA	NGES		
City & Sta	te	City & State			4.	El Number 75-2	340089			plied For t Applicable	7
Zip Country		Zip	Country	Country		Certificate of Status	Desired [		75 Add		
	6. Name and Address of Current F	legistered Agent			7. 1	lame and Address	s of New Regis	tered Agent			
1200 SOL	ORATION SYSTEM ITH PINE ISLAND ROAD		ļ. <u></u>	Name Street Addres	is (P.O. B	ox Number is Not /	Acceptable)				-
PLANTATI	ON FL 33324			City			; 	FL Z	ip Code		-
	named entity submits this statement for tions of registered agent.	the purpose of changing its	registered o	office or regis	tered ag	ent, or both, in the	State of Florida	. I am familia	ır with, a	and accept	†
the obliga	ions of registered agent.										1
SIGNATURE	Signature, typed or printed name of registered agent at	nd litte if applicable. (NOT	E: Registered Ag	ent signature requ	ired when re	instating)		DATE			
SIGNATURE F Afte			E: Registered Ag	ent signature requ	iired when re	9. Election Ca	mpaign Financi Contribution.	•		<b>0</b> May Be	
SIGNATURE F Afte Make Check 10.	Signature, typed or printed name of registered agent at ILE NOWIN FEE IS \$150,00 May 1, 2003 Fee will be \$550,00 % Payable to Florida Department of OFFICERS AND D	State DIRECTORS .	11.	,	AD	9. Election Ca	Contribution.	ing   RS AND DIRE	Added	I to Fees	2)
SIGNATURE  Afte Make Chec  10.  TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent at ILE NOW III FEE IS \$150,00 May 1, 2003 Fee will be \$550,00 K Payable to Florida Department of	State		VP Min	nor,	9. Election Ca Trust Fund (	Contribution.	ing   RS AND DIRE	Added	I to Fees	E034 (10/02)
SIGNATURE F Afte Make Check 10.	Signature, typed or printed name of registered agent at ILE NOW III FEE IIS \$150,00 FMAY, 11,2003 Fee will be \$550,00 FMAY, 11,2003 Fee will be \$550,00 FMAY, 12,003 Fee Will be \$550,00 FMAY, 2000 FFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION O	State DIRECTORS .	11. TITLE NAME STREET A	DORESS VP Min 311 Da.	nor,	9. Election Ca Trust Fund of DITIONS/CHANGE Todd C./	Contribution.	as and dire	Added	I to Fees	2E034 (10/
Afte Afte Make Check  10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent at ILE NOW III FEE IS \$150.00 May 1, 2003; Fee will be \$550.00 at Payable to Florida Department of OFFICERS AND DETERMINED TO THE PRIEDMAN, LUCY NOW YORK NY 10019 PFRIEDMAN, WILLIAM S. 1775 BROADWAY, 23RD FLOOR	State DIRECTORS Delete	11. TITLE NAME STREET A CITY-ST- TITLE NAME STREET A	DDRESS 2/P DDRESS DDRESS	nor,	9. Election Ca Trust Fund of DITIONS/CHANGE Todd C./	Contribution.	ing	Added CTORS hange	I to Fees S IN 11  X Addition	CRZE034 (10/02)
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