

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 05, 2001 8:00 am**  
**Secretary of State**  
 04-05-2001 90020 029 \*\*\*150.00

**DOCUMENT # F00000007150**

1. Entity Name

**NOVO NETWORKS OPERATING CORP.**

Principal Place of Business

Mailing Address

**300 CRESCENT COURT, SUITE 800  
 DALLAS TX 75201**

**300 CRESCENT COURT, SUITE 800  
 DALLAS TX 75201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**75-2863430**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.  
 9200 SOUTH DADELAND BLVD., SUITE 508  
 MIAMI FL 33156**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so. ☒  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |  |                                 |
|--|--|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>C</b><br><b>MARCUS, JEFFREY A</b><br><b>300 CRESCENT COURT, SUITE 800</b><br><b>DALLAS TX 75201</b>   | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P</b><br><b>WISSMAN, BARRETT N</b><br><b>300 CRESCENT COURT, SUITE 800</b><br><b>DALLAS TX 75201</b>  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>MCMILLIN, THOMAS P</b><br><b>300 CRESCENT COURT, SUITE 800</b><br><b>DALLAS TX 75201</b>  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S</b><br><b>CHASANOFF, STUART J</b><br><b>300 CRESCENT COURT, SUITE 800</b><br><b>DALLAS TX 75201</b> | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>T</b><br><b>WILSON, DANIEL J</b><br><b>300 CRESCENT COURT, SUITE 800</b><br><b>DALLAS TX 75201</b>    | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete |

|  |                     |  |
|--|---------------------|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S/V</b>          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>T/V</b>          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>See attached</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

13. 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

*Kimberly Pinson* **Kimberly Pinson** **3/23/01** **214-777-4100**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

# F00000007/SC  
1738122

**Novo Networks Operating Corp.**

**Additional Corporate Officers  
As of March 23, 2001**

V

Arthur, Mitchell C. Arthur  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V

David N. Link  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V/Asst T

Coben, Chad E. Coben  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V/Asst T

Holliday, Susie. C  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V

Khurana, Charan  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V

Litwin, Samuel L.  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V

Mackey, Patrick G.  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V

Sikora, Christopher J.  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V

Bingham, George  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V

Buys-Michela, Carole  
300 Crescent Court, Suite 800  
Dallas, TX 75201

#F00000007/5C  
738122

V/ Asst S  
Caple, Steven W.  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V  
Carroll, William  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V  
Lynch, Craig  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V  
Papa, Steven  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V/Asst T  
Paradowski, M. Beau  
300 Crescent Court, Suite 800  
Dallas, TX 75201

V/Asst T  
Pinson, Kimberly A.  
300 Crescent Court, Suite 800  
Dallas, TX 75201

Asst S  
Redding, Leanne  
300 Crescent Court, Suite 800  
Dallas, TX 75201