

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**



DO NOT WRITE IN THIS SPACE

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

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

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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