


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

03-14-2003 90056 022 ***150.00

DOCUMENT # F02000001361	
1. Entity Name TEXAS NATIONAL CONSTRUCTION, INC.	

Principal Place of Business 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019	Mailing Address 3100 MONTICELLO, SUITE 200 DALLAS TX 75205
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 75-2643123	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																						
<table border="1"> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>PD FRIEDMAN, WILLIAM S 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019 <input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>V RUBENSTEIN, CHARLES 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019 <input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>V SPITZ, SAUL 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019 <input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>AS GREEN, EILEEN 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019 <input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>VS MANSFIELD, KATHRYN 3100 MONTICELLO, SUITE 200 DALLAS TX 75205 <input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>VCFO PICKENS, ERIN D 3100 MONTICELLO, SUITE 200 DALLAS TX 75205 <input type="checkbox"/> Delete</td> </tr> </table>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRIEDMAN, WILLIAM S 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUBENSTEIN, CHARLES 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPITZ, SAUL 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GREEN, EILEEN 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MANSFIELD, KATHRYN 3100 MONTICELLO, SUITE 200 DALLAS TX 75205 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO PICKENS, ERIN D 3100 MONTICELLO, SUITE 200 DALLAS TX 75205 <input type="checkbox"/> Delete	<table border="1"> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>SEE ATTACHED SCHEDULE "A" <input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SCHEDULE "A" <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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 another like empowered.

SIGNATURE: *Kathryn Mansfield* **2/28/03** **214-599-2293**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
SCHEDULE A

80054778
FO2000001341

Officers

Title: D/P/CEO CHANGE
Name: FRIEDMAN, WILLIAM S.
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

Title: EVP & GEN. COUNSEL CHANGE
Name: RUBENSTEIN, CHARLES
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

Title: EVP CHANGE
Name: SPITZ, SAUL
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

Title: EVP/S CHANGE
Name: MANSFIELD, KATHRYN
Street Address: 3100 MONTICELLO AVE., STE. 200
City, State, Zip: DALLAS, TX 75205

Title: EVP/CFO CHANGE
Name: PICKENS, ERIN D.
Street Address: 3100 MONTICELLO AVE., STE. 200
City, State, Zip: DALLAS, TX 75205

Title: EVP/CIO ADDITION
Name: THOMPSON, WILLIAM
Street Address: 346 QUINNIPIAC STREET, 3RD FLOOR
City, State, Zip: WALLINGFORD, CT 06492

Title: EVP/T ADDITION
Name: MINOR, TODD C.
Street Address: 3100 MONTICELLO AVE., STE. 200
City, State, Zip: DALLAS, TX 75205

Title: VP ADDITION
Name: SAUNIER, MARK
Street Address: 1717 COUNTY ROAD 220, APT. 303
City, State, Zip: ORANGE PARK, FL 32003

Title: VP ADDITION
Name: BURNS, TIM
Street Address: 7200 LAKE ELLENOR, STE. #241
City, State, Zip: ORLANDO, FL 32809