

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 18 AM 8:39

DOCUMENT # F93000003931 (3)

1. Corporation Name
HOPLANT CORP.

Principal Place of Business
C/O GOLDMAN SACHS & CO
100 CRESCENT COURT STE 1000
DALLAS TX 75201
US

Mailing Address
C/O GOLDMAN SACHS & CO
100 CRESCENT COURT STE 100
DALLAS TX 75201-6900
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 600 E Las Colinas Blvd

22 City & State

27 Suite 1900
City & State

23 Zip

Country

28 Irving, Texas

Country

24

25

29 75039

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
08/31/1993

3a. Date of Last Report
05/01/1996

4. FEI Number

13-3730257

Applied For

Not Applicable

5. Certificate of Status Desired

\$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

600002093866-6

-02/21/97--01003--001

84 City

***3465.00 FL ***3465.00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	EDLEMAN, MARTIN L	888 7TH AVENUE NEW YORK NY		<input type="checkbox"/>
D	KATZ, RICHARD	888 7TH AVENUE NEW YORK NY		<input type="checkbox"/>
D	HAMAMOTO, DAVID T	85 BROAD STREET NEW YORK NY		<input type="checkbox"/>
D	ROTHENBERG, STUART	85 BROAD STREET NEW YORK NY		<input type="checkbox"/>
D	WILLIAMS, TODD	100 CRESCENT COURT STE 1000 DALLAS TX		<input type="checkbox"/>
D	WINN, BRUCE	1013 CENTRE ROAD WILMINGTON DE		<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
P	Gunn, G Douglas	100 Crescent Ct, #1000	Dallas, TX 75201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
VP, T	Frapart, Richard R	600 E Las Colinas Blvd, #1900	Irving, TX 75039	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
VP	Brian M Ainsworth	600 E Las Colinas Blvd, #1900	Irving, TX 75039	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
S, Asst VP	Murphy, Ken	600 E Las Colinas Blvd, #1900	Irving, TX 75039	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
VP	Bernstein, Ronald L	100 Crescent Ct, #1000	Dallas, TX 75201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
VP	Lozier, James	600 E Las Colinas Blvd, #1900	Irving, TX 75039	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Date

972/831-2200

CR2E034 (9/96)