

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90778 016 ***150.00

DOCUMENT # F93000003931

1. Entity Name
HOPLANT CORP.

Principal Place of Business

**600 E LAS COLINAS BLVD
 SUITE 400
 IRVING TX 75039
 US**

Mailing Address

**600 E LAS COLINAS BLVD
 SUITE 400
 IRVING TX 75039
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3730257

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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, 2002 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **EDLEMAN, MARTIN L**
 CITY-ST-ZIP **888 7TH AVENUE
 NEW YORK NY**

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **MICHAEL NELSEN**
 CITY-ST-ZIP **888 SEVENTH AVENUE
 NEW YORK, NY 10106**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **KATZ, RICHARD**
 CITY-ST-ZIP **888 7TH AVENUE
 NEW YORK NY**

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **G DOUGLAS GUNN**
 CITY-ST-ZIP **100 CRESDENT COURT, SUITE 100
 DALLAS, TX 75201**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ROTHENBERG, STUART**
 CITY-ST-ZIP **85 BROAD STREET
 NEW YORK NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **WILLIAMS, TODD**
 CITY-ST-ZIP **100 CRESCENT COURT STE 1000
 DALLAS TX**

TITLE ☐ Change ☐ Addition
 NAME ****SEE ADDENDUM ATTACHED HERETO
 AND INCORPORATED HEREIN****
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **DOYLE, MICHAEL**
 CITY-ST-ZIP **1013 CENTRE ROAD
 WILMINGTON DE 19805-1297**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

Rocky Bayre REASST Secretary
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4.15.02

CR2E034 (9/01)