
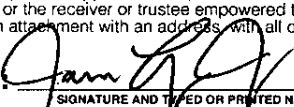


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90317 033 ***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			
Zip	Country	Zip	Country	4. FEI Number 13-3730257	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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. 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, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSEN, MICHAEL 888 7TH AVE NEW YORK, NY 10106 <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	D GUNN, DOUGLAS G 100 CRESCENT CT STE 100 DALLAS, TX 75201 <input checked="" 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	D ROTHENBERG, STUART 85 BROAD STREET NEW YORK, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ADDENDUM ATTACHED HERETO & INCORPORATED HEREIN <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, TODD 100 CRESCENT COURT STE 1000 DALLAS, TX <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	D DOYLE, MICHAEL 1013 CENTRE ROAD WILMINGTON, DE 198051297 <input checked="" 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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 all other like empowered.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		President Date _____ Daytime Phone # _____			

Attachment

Director/Officer Addendum to
2004 Florida Uniform Business Report

~~340416317~~
F 93000003931

HOPLANT CORP.

List of Directors

Martin L. Edelman	Director	75 East 55 th Street New York, NY 10022
Richard Katz	Director	75 East 55 th Street New York, NY 10022
Michael Nelsen	Director	888 Seventh Avenue New York, NY 10106
Stuart M. Rothenberg	Director	85 Broad Street 10 th Floor New York, NY 10004
Todd A. Williams	Director	100 Crescent Court, Suite 1000 Dallas, TX 75201
James L. Lozier, Jr.	Director	600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039

List of Officers

James L. Lozier, Jr.	President	600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039
Richard R. Frapart	Vice President, Treasurer & Assistant Secretary	"
Ron K. Barger	Vice President, Secretary & Assistant Treasurer	"
Brian A. Ainsworth	Vice President	"
William G. Munding II	Vice President	"
Elizabeth Lambert	Vice President	"
Ken N. Murphy	Vice President	"
Larry J. Goodwin	Vice President	100 Crescent Court, Suite 1000 Dallas, TX 75039
Michael Nelsen	Vice President	888 Seventh Avenue New York, NY 10106