

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1052

DOCUMENT # F93000003931 1. Entity Name HOPLANT CORP.				 <i>[Handwritten Signature]</i>		FILED 05 MAY -2 12:11:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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		 02112005 Chg-P CR2E034 (10/03)			
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Country		Zip		Country	
4. FEI Number 13-3730257				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	D NELSEN, MICHAEL <input checked="" type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	888 7TH AVE			NAME			
STREET ADDRESS	NEW YORK, NY 10106			STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ROTHENBERG, STUART			NAME			
STREET ADDRESS	85 BROAD STREET			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY			CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WILLIAMS, TODD			NAME			
STREET ADDRESS	100 CRESCENT COURT STE 1000			STREET ADDRESS			
CITY-ST-ZIP	DALLAS, TX			CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete			TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	***SEE DIRECTOR/OFFICER ADDENDUM ATTACHED			NAME	HERE TO AND INCORPORATED HEREIN***		
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
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: <i>R. K. Beyer</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Vice President <small>Date</small>			
				<small>Daytime Phone #</small>			

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HOPLANT CORP.

List of Officers and 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
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
James L. Lozier, Jr.	President	600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039
Richard R. Frapart	Vice President, Treasurer and Assistant Secretary	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ron K. Barger	Vice President and Secretary and Assistant Treasurer	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
William G. Munding II	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Elizabeth Lambert	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Larry J. Goodwin	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Brian M. Ainsworth	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ken Murphy	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039