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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003949 (5)

1. Corporation Name

INTRACOASTAL A CORP.



Principal Place of Business

Mailing Address

~~W-G. SOROS REALTY, INC.~~
~~888 SEVENTH AVENUE~~
~~NEW YORK NY 10106~~

~~W-G. SOROS REALTY, INC.~~
~~888 SEVENTH AVENUE~~
~~NEW YORK NY 10106~~

2. Principal Place of Business

21 c/o Goldman Sachs & Co.

Suite, Apt. #, etc.

22 100 Crescent Ct., Ste 1000

City & State

23 Dallas, Texas

24 Zip 75201

Country U.S.A.

2a. Mailing Address

26 c/o Goldman Sachs & Co.

Suite, Apt. #, etc.

27 100 Crescent Ct., Ste 1000

City & State

28 Dallas, Texas

29 Zip 75201

Country U.S.A.

3. Date Incorporated or Qualified

08/31/1993

3a. Date of Last Report

02/24/1995

4. FEI Number

13-3730274

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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 of the person (Name of registered agent) who is filing this report

Signature of the person (Name of registered agent) who is filing this report

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	GLADSTEIN, GARY	
STREET ADDRESS	888 SEVENTH AVENUE	
CITY-STATE-ZIP	NEW YORK NY 10106	
TITLE	D	☒ DELETE
NAME	MARKS, EVAN M	
STREET ADDRESS	888 SEVENTH AVENUE	
CITY-STATE-ZIP	NEW YORK NY 10106	
TITLE	P	☒ DELETE
NAME	CHAZEN, LEONARD	
STREET ADDRESS	520 MADISON AVENUE	
CITY-STATE-ZIP	NEW YORK NY 10022	
TITLE	V	☒ DELETE
NAME	ULMER, JOHN	
STREET ADDRESS	520 MADISON AVENUE	
CITY-STATE-ZIP	NEW YORK NY 10022	
TITLE	S	☒ DELETE
NAME	RODGERS, KEVIN	
STREET ADDRESS	520 MADISON AVENUE	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	T	☒ DELETE
NAME	NELSEN, MICHAEL	
STREET ADDRESS	520 MADISON AVENUE	
CITY-STATE-ZIP	NEW YORK NY	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

SEE ATTACHED LIST OF DIRECTORS &
OFFICERS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel T. Ward
Secretary

04/27/96

(703) 714-8000

CR2E034 (12/95)

2 of 2

**ATTACHMENT TO
FLORIDA PROFIT CORPORATION ANNUAL REPORT
LIST OF DIRECTORS AND OFFICERS**

Director

Martin L. Edelman
c/o G. Soros Realty, Inc.
888 Seventh Ave.
New York, NY 10106

Director

Richard Katz
c/o G. Soros Realty, Inc.
888 Seventh Ave.
New York, NY 10106

Director

Gary Gladstein
c/o G. Soros Realty, Inc.
888 Seventh Ave.
New York, NY 10106

Director

David T. Hamamoto
c/o Goldman, Sachs & Co.
85 Broad Street
New York, NY 10004

Director

Stuart M. Rothenberg
c/o Goldman, Sachs & Co.
85 Broad Street
New York, NY 10004

Director

Todd A. Williams
c/o Goldman, Sachs & Co.
100 Crescent Court, Suite 1000
Dallas, TX 75201

Director

Nancy E. Descano
c/o CSC Networks
1013 Centre Road
Wilmington, DE 19805-1297

President

G. Douglas Gunn
c/o Goldman, Sachs & Co.
100 Crescent Court, Suite 1000
Dallas, TX 75201

Treasurer and Vice President

Richard R. Frapart
c/o J.E. Robert Companies
600 East Las Colinas Blvd. Suite 1900
Irving, TX 75039

Vice President

Brian M. Ainsworth
c/o J.E. Robert Companies
600 East Las Colinas Blvd. Suite 1900
Irving, TX 75039

Vice President

John Gwyn
c/o J.E. Robert Companies
600 East Las Colinas Blvd. Suite 1900
Irving, TX 75039

Secretary & Asst. Vice President

Daniel T. Ward
c/o J.E. Robert Companies
1650 Tysons Boulevard, Suite 1600
McLean, VA 22102

Assistant Vice President

Derrick E. McGavie
c/o J.E. Robert Companies
Two California Plaza
350 South Grand Avenue, 46th Floor
Los Angeles, CA 90071