2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 90076 036 ***150.00

04418338

DOCUMENT # F93000004457

1. Entity Name

TARRAGON CAPITAL CORPORATION

Principal Place of Business	Mailing Address
280 PARK AVE.. EAST BLDG.. 20TH FLOOR NEW YORK NY 10017	280 PARK AVE.. EAST BLDG.. 20TH FLOOR NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1775 Broadway	3100 Monticello
Suite, Apt. #, etc. 23rd Floor	Suite, Apt. #, etc. Suite 200
City & State New York NY	City & State Dallas Texas
Zip 10019 Country USA	Zip 75205 Country USA

4. FEI Number 75-2340089 ☐ Applied For ☐ Not Applicable

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
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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, 2001 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	DT FRIEDMAN, LUCY N 280 PARK AVE., EAST BLDG., 20TH FLOOR NEW YORK NY 10017 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1775 Broadway, 23rd Floor New York, NY 10019
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P FRIEDMAN, WILLIAM S. 280 PARK AVENEU EAST BLDG 20TH FLOOR NEW YORK NY ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1775 Broadway, 23rd Floor New York, NY 10019
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV FRIEDMAN, TANYA E 883 GUERRERO STREET SAN FRANCISCO CA 94110 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV FRIEDMAN, EZRA H 10 MAGAZINE STREET CAMBRIDGE MA 02139-KKKK ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS GOLDBERG, EILEEN 280 PARK AVE., EAST BLDG., 20TH FLOOR NEW YORK NY 10017 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1775 Broadway, 23rd Floor New York, NY 10019
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HANSFIELD, KATHRYN 3100 MONTICELLO DALLAS TX 75250 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition Mansfield, Kathryn 3100 Monticello, Suite 200 Dallas, TX 75205

CR2E034 (10/00)

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: Kathryn Mansfield KATHRYN MANSFIELD 4-9-01 214-599-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #