

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB 18 AM 8:39

DOCUMENT # F93000005068 (2)

1. Corporation Name

HOPLANT HOLDING CORP.

Principal Place of Business

% GOLDMAN SACHS & CO  
100 CRESCENT CT. STE 1000  
DALLAS TX 75201

Mailing Address

% GOLDMAN SACHS & CO  
100 CRESCENT CT. STE 1000  
DALLAS TX 75201-7893

3. Date Incorporated or Qualified

11/09/1993

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 600 E Las Colinas Blvd

27 Suite 1900

28 Irving, TX 75039

29 Zip

30 Country

4. FEI Number

13-3739445

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$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.  
1201 HAYS STREET  
SUITE 105  
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

700002093667--3  
-02/21/97-01003-001  
\*\*\*3465.00-\*\*\*165.00

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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME EDELMAN, MARTIN L  
STREET ADDRESS 888 SEVENTH AVE  
CITY-ST-ZIP NEW YORK NY 10108

TITLE D ☐ DELETE  
NAME KATZ, RICHARD  
STREET ADDRESS 888 SEVENTH AVE  
CITY-ST-ZIP NEW YORK NY 10108

TITLE D ☐ DELETE  
NAME GLADSTEIN, GARY  
STREET ADDRESS 888 SEVENTH AVE  
CITY-ST-ZIP NEW YORK NY 10108

TITLE D ☐ DELETE  
NAME HAMAMOTO, DAVID T  
STREET ADDRESS 85 BROAD ST  
CITY-ST-ZIP NEW YORK NY 10004

TITLE D ☐ DELETE  
NAME ROTHENBERG, STUART M  
STREET ADDRESS 85 BROAD ST  
CITY-ST-ZIP NEW YORK NY 10004

TITLE D ☐ DELETE  
NAME WILLIAMS, TODD A  
STREET ADDRESS 100 CRESCENT CT, STE 1000  
CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition  
1.2 NAME Gunn, G Douglas  
1.3 STREET ADDRESS 100 Crescent Ct, #1000  
1.4 CITY-ST-ZIP Dallas, TX 75201

2.1 TITLE VP, T ☐ Change ☒ Addition  
2.2 NAME Frapart, Richard R  
2.3 STREET ADDRESS 600 E Las Colinas Blvd, #1900  
2.4 CITY-ST-ZIP Irving, TX 75039

3.1 TITLE VP ☐ Change ☒ Addition  
3.2 NAME Ainsworth, Brian M  
3.3 STREET ADDRESS 600 E Las Colinas Blvd, #1900  
3.4 CITY-ST-ZIP Irving, TX 75039

4.1 TITLE S, Asst VP ☐ Change ☒ Addition  
4.2 NAME Murphy, Ken  
4.3 STREET ADDRESS 600 E Las Colinas Blvd, #1900  
4.4 CITY-ST-ZIP Irving, TX 75039

5.1 TITLE VP ☐ Change ☒ Addition  
5.2 NAME Lozier, James  
5.3 STREET ADDRESS 600 E Las Colinas Blvd, #1900  
5.4 CITY-ST-ZIP Irving, TX 75039

6.1 TITLE VP ☐ Change ☒ Addition  
6.2 NAME Bernstein, Ronald L  
6.3 STREET ADDRESS 100 Crescent Ct, #1000  
6.4 CITY-ST-ZIP Dallas, TX 75201

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption under s. 199.032, Florida Statutes. I further certify that the  
information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Richard R. Frapart, Vice President

2/7/97

972/831-2200

CR2E034 (9/96)