

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90778 017 ***150.00

DOCUMENT # F93000005068

1. Entity Name

HOPLANT HOLDING CORP.

Principal Place of Business

**600 E LAS COLINAS BLVD
 SUITE 400
 IRVING TX 75039**

Mailing Address

**600 E. LAS COLINAS BLVD., SUITE 4000
 IRVING TX 75039**

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

13-3739445

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

**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.

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, 2002 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **EDELMAN, MARTIN L**
 CITY-ST-ZIP **888 SEVENTH AVE
 NEW YORK NY 10106**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **KATZ, RICHARD**
 CITY-ST-ZIP **888 SEVENTH AVE
 NEW YORK NY 10106**

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **GLADSTEIN, GARY**
 CITY-ST-ZIP **888 SEVENTH AVE
 NEW YORK NY 10106**

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

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

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **EDELMAN, MARTIN L**
 CITY-ST-ZIP **75 EAST 55TH STREET
 NEW YORK NY 10022**

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **MICHAEL NELSEN**
 CITY-ST-ZIP **888 SEVENTH AVE
 NEW YORK, NY 10106**

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **G DOUGLAS GUNN**
 CITY-ST-ZIP **100 CRESCENT COURT, SUITE 1000
 DALLAS, TX 75201**

TITLE ☐ Change ☐ Addition
 NAME ****SEE ADDENDUM ATTACHED HERETO**
 STREET ADDRESS **AND INCORPORATED HEREIN****
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SECRETARY REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02

Date

Daytime Phone #

CR2E034 (9/01)