

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90317 034 ***150.00

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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**

54046316



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04212004

Chg-P

CR2E034 (10/03)

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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**

TITLE **D** ☒ Delete
NAME **GUNN, G. DOUGLAS**
STREET ADDRESS **100 CRESCENT COURT, STE 1000**
CITY-ST-ZIP **DALLAS, TX 75201**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Gunn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

Date

Daytime Phone #

Attachment

54046364

Director/Officer Addendum to
2004 Florida Uniform Business Report

HOPLANT HOLDING CORP.

List of 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 |
| Michael Nelsen | Director | 888 Seventh Avenue New York, NY 10106 |
| 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 |

List of Officers

| | | |
|-----------------------|----------------------------------------------------|------------------------------------------------------------|
| James L. Lozier, Jr. | President | 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039 |
| Richard R. Frapart | Vice President, Treasurer & Assistant Secretary | " |
| Ron K. Barger | Vice President, Secretary & Assistant Treasurer | " |
| Brian A. Ainsworth | Vice President | " |
| William G. Munding II | Vice President | " |
| Elizabeth Lambert | Vice President | " |
| Ken N. Murphy | Vice President | " |
| Larry J. Goodwin | Vice President | 100 Crescent Court, Suite 1000 Dallas, TX 75039 |
| Michael Nelsen | Vice President | 888 Seventh Avenue New York, NY 10106 |