

**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 # F96000001290 (3)**

1. Corporation Name  
**NEW MAITLAND CORP.**



Principal Place of Business  
**C/O GOLDMAN. SACHS & CO.  
100 CRESCENT CT., #1000  
DALLAS TX 75201**

Mailing Address  
**C/O GOLDMAN. SACHS & CO.  
100 CRESCENT CT., #1000  
DALLAS TX 75201-7893**

3. Date Incorporated or Qualified <b>03/13/1996</b>	3a. Date of Last Report
4. FEI Number <b>APPLICABLE 75-2634369</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address <b>c/o Legal Dept</b>
21. Suite, Apt. #, etc.	26. <b>600 E Las Colinas Blvd</b>
22. City & State	27. Suite, Apt. #, etc. <b>Suite 1900</b>
23. Zip	28. City & State <b>Irving Texas</b>
24. Country	29. Zip <b>75039</b>
25. Country	30. Country

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. <b>200002093662-9</b> <b>-02/21/97--01003--001</b> 84. City <b>***3465.00 ***165.00</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE	D	1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	P
NAME	<b>EDELMAN, MARTIN L</b>	1.2 NAME	<b>G. Douglas Gunn</b>
STREET ADDRESS	<b>100 CRESCENT CT., #1000</b>	1.3 STREET ADDRESS	<b>100 Crescent Ct, #1000</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>	1.4 CITY-ST-ZIP	<b>Dallas, TX 75201</b>
TITLE <input type="checkbox"/> DELETE	D	2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VP, T
NAME	<b>KATZ, RICHARD</b>	2.2 NAME	<b>Richard R Frapart</b>
STREET ADDRESS	<b>100 CRESCENT CT., #1000</b>	2.3 STREET ADDRESS	<b>600 E Las Colinas Blvd, #1900</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>	2.4 CITY-ST-ZIP	<b>Irving, TX 75039</b>
TITLE <input type="checkbox"/> DELETE	D	3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VP
NAME	<b>GLADSTEIN, GARY</b>	3.2 NAME	<b>Brian M Ainsworth</b>
STREET ADDRESS	<b>100 CRESCENT CT., #1000</b>	3.3 STREET ADDRESS	<b>600 E Las Colinas Blvd, #1900</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>	3.4 CITY-ST-ZIP	<b>Irving, TX 75039</b>
TITLE <input type="checkbox"/> DELETE	D	4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	S, Asst VP
NAME	<b>HAMAMOTO, DAVID T</b>	4.2 NAME	<b>Ken Murphy</b>
STREET ADDRESS	<b>100 CRESCENT CT., #1000</b>	4.3 STREET ADDRESS	<b>600 E Las Colinas Blvd, #1900</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>	4.4 CITY-ST-ZIP	<b>Irving, TX 75039</b>
TITLE <input type="checkbox"/> DELETE	D	5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VP
NAME	<b>ROTHENBERG, STUART M</b>	5.2 NAME	<b>Ronald L Bernstein</b>
STREET ADDRESS	<b>100 CRESCENT CT., #1000</b>	5.3 STREET ADDRESS	<b>100 Crescent Ct, #1000</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>	5.4 CITY-ST-ZIP	<b>Dallas, TX 75201</b>
TITLE <input type="checkbox"/> DELETE	D	6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VP
NAME	<b>WILLIAMS, TODD A</b>	6.2 NAME	<b>James Lozier</b>
STREET ADDRESS	<b>100 CRESCENT CT., #1000</b>	6.3 STREET ADDRESS	<b>600 E Las Colinas Blvd, #1900</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>	6.4 CITY-ST-ZIP	<b>Irving, TX 75039</b>

14. I do 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 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: **Richard R Frapart** 2/7/97 972/831-2200  
 SIGNATURE AND TITLE OF REGISTERED AGENT: **Richard R Frapart, Vice President** Date: \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

11 CR2E034 (9/96)