

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 # F96000001309 (1)

1. Corporation Name
NEW SOPOCO CORP.

Principal Place of Business
C/O GOLDMAN, SACHS & CO
100 CRESCENT COURT, STE 1000
DALLAS TX 75201

Mailing Address
C/O GOLDMAN, SACHS & CO
100 CRESCENT COURT, STE 1000
DALLAS TX 75201-7893



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 600 E Las Colinas Blvd

Suite, Apt. #, etc.

27 Suite 1900

City & State

28 Irving, Texas

Zip Country

29 75039 30

3. Date Incorporated or Qualified

03/13/1996

3a. Date of Last Report

4. FEI Number

APPROX 75-2634325

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

000002093670--4

-02/21/97 01003-001

2465.00-*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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	GUNN, G D	100 CRESCENT COURT, STE 1000	DALLAS TX	<input type="checkbox"/>
VT	FRAPART, RICHARD	100 CRESCENT COURT, STE 1000	DALLAS TX	<input type="checkbox"/>
V	AINSWORTH, BRIAN	100 CRESCENT COURT, STE 1000	DALLAS TX	<input type="checkbox"/>
V	CORSON, LAWRENCE	100 CRESCENT COURT, STE 1000	DALLAS TX	<input checked="" type="checkbox"/>
V	GWYNN, JOHN	100 CRESCENT COURT, STE 1000	DALLAS TX	<input checked="" type="checkbox"/>
S	WARD, DANIEL T	100 CRESCENT COURT, STE 1000	DALLAS TX	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D	Edelman, Martin L	100 Crescent Ct, #1000	Dallas, TX 75201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Katz, Richard	100 Crescent Ct, #1000	Dallas, TX 75201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Gladstein, Gary	100 Crescent Ct, #1000	Dallas, TX 75201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Hamamoto, David T	100 Crescent Ct, #1000	Dallas, TX 75201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Rothenberg, Stuart M	100 Crescent Ct, #1000	Dallas, TX 75201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Murphy, Ken	600 E Las Colinas Blvd, #1900	Irving, TX 75039	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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, Vice President

2/7/97 972/831-2200

Date

Daytime Phone #

CR2E034 (9/96)