

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

FILED  
May 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000003204 (2)

1. Corporation Name

NEW TREASURE HOUSE NORTH CORP.

Principal Place of Business

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

Mailing Address

600 E. LAS COLINAS BLVD., SUITE 1900  
IRVING TX 75039

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1996

4. FEI Number

75-2657430

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

FL

85

Zip Code

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 ☐ DELETE

NAME EDELMAN, MARTIN L  
STREET ADDRESS 100 CRESCENT CT., STE. 1000  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ DELETE

NAME KATZ, RICHARD  
STREET ADDRESS 100 CRESCENT CT., STE. 1000  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ DELETE

NAME GOLDSTEIN, GARY  
STREET ADDRESS 100 CRESCENT CT., STE. 1000  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☒ DELETE

NAME HAMAMOTO, DAVID T  
STREET ADDRESS 100 CRESCENT CT., STE. 1000  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ DELETE

NAME ROTHENBERG, STUART M  
STREET ADDRESS 100 CRESCENT CT., STE. 1000  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ 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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. 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 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]*

VICE PRESIDENT 4/24/98

CR2E034 (10/97)