

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90001 001 ***926.25

0130891 AT

DOCUMENT # F96000003206

1. Entity Name
NEW INTRACOASTAL B CORP.

Principal Place of Business
~~5 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

2. Principal Place of Business		3. Mailing Address		4. FEI Number 75-2657436		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 TALLAHASSEE FL 32301				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	D	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DELMAN, MARTIN L			NAME	75 E 55th Street		
STREET ADDRESS	100 CRESCENT CT., STE. 1000			STREET ADDRESS	New York, NY 10022		
CITY-ST-ZIP	DALLAS TX 75201			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KATZ, RICHARD			NAME	75 E 55th Street		
STREET ADDRESS	100 CRESCENT CT., STE. 1000			STREET ADDRESS	New York, NY 10022		
CITY-ST-ZIP	DALLAS TX 75201			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GLADSTEIN, GARY			NAME	Michael Nelsen		
STREET ADDRESS	100 CRESCENT CT., STE. 1000			STREET ADDRESS	888 Seventh Ave		
CITY-ST-ZIP	DALLAS TX 75201			CITY-ST-ZIP	New York, NY 10106		
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROTHENBERG, STUART M			NAME	85 Broad Street		
STREET ADDRESS	100 CRESCENT CT., STE. 1000			STREET ADDRESS	New York NY 10004		
CITY-ST-ZIP	DALLAS TX 75201			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILLIAMS, TODD A			NAME			
STREET ADDRESS	100 CRESCENT CT., STE. 1000			STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75201			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	**SEE ADDENDUM ATTACHED HERE TO			NAME			
STREET ADDRESS	AND INCORPORATED HEREIN**			STREET ADDRESS			
CITY-ST-ZIP				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: *[Signature]* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/01

Date Daytime Phone #

CR2E034 (5/01)

ATTACHMENT
Officers/Directors Addendum

NEW INTRACOASTAL B CORP.

List of Officers and Directors

997750
F96000003206

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
G. Douglas Gunn	Director	100 Crescent Court, Suite 1000 Dallas, TX 75201
Michael Doyle	Director	1013 Centre Road Wilmington, DE 19805-1297
G. Douglas Gunn	President	100 Crescent Court, Suite 1000 Dallas, TX 75201
Richard R. Frapart	Vice President, Treasurer and Assistant Secretary	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ron K. Barger	Vice President and Secretary and Assistant Treasurer	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
William G. Munding II	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Elizabeth Lambert	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
James L. Lozier, Jr.	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Brian M. Ainsworth	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ken Murphy	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ronald L. Bernstein	Vice President	85 Broad Street, 10 th Floor New York, NY 10004
Michael Nelsen	Vice President	888 Seventh Avenue New York, NY 10106