

09211999-90010-001-\$7,150.00-\$550.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

999.

09/19/99

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 15 AM 9:01

DOCUMENT # F96000003207

1. Corporation Name

NEW TREASURE HOUSE POINT CORP.

Principal Place of Business

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

Mailing Address

800 E. LAS COLINAS BLVD., SUITE 1800
IRVING TX 75039

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1996

4. FEI Number

75-2657432

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 the current year
Intangible Personal Property

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 D
NAME EDELMAN, MARTIN L
STREET ADDRESS 100 CRESCENT CT., STE. 1000
CITY-STATE-ZIP DALLAS TX 75201

☐ DELETE

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

☐ DELETE

TITLE D
NAME GLADSTEIN, GARY
STREET ADDRESS 100 CRESCENT CT., STE. 1000
CITY-STATE-ZIP DALLAS TX 75201

☐ DELETE

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

☐ DELETE

TITLE D
NAME WILLIAMS, TODD A
STREET ADDRESS 100 CRESCENT CT., STE. 1000
CITY-STATE-ZIP DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

Ron K. Bager, VICE-PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-14-99
Date

(912) 368-3100
Daytime Phone #

CR2E034 (5/99)

**NEW TREASURE HOUSE POINTCORP.
List of Officers and Directors**

Martin Edelman 888 7 th Avenue New York, NY 10106	Director
Richard Katz 888 7 th Avenue New York, NY 10106	Director
Gary Gladstein 888 7 th Avenue New York, NY 10106	Director
Stuart M. Rothenberg 85 Broad Street New York, NY 10004	Director
Todd Williams 100 Crescent Court, Suite 1000 Dallas, TX 75201	Director
G. Douglas Gunn 100 Crescent Court, Suite 1000 Dallas, TX 75201	Director
Nancy Descano 1013 Centre Road Wilmington, DE	Director
G. Douglas Gunn 100 Crescent Court, Suite 1000 Dallas, TX 75201	President
Ron K. Barger 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President & Secretary
Richard R. Frapart 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President & Treasurer
Brian M. Ainsworth 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
William G. Mundinger II 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Ronald L. Bernstein 85 Broad Street New York, NY 10004	Vice President

NEW TREASURE HOUSE POINT CORP.
List of Officers and Directors (cont'd)

James L. Lozier, Jr. 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Ken M. Murphy 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Michael Nelsen 888 7 th Avenue New York, NY 10106	Vice President
Ronald L. Bernstein 85 Broad Street New York, NY 10004	Vice President
James L. Lozier, Jr. 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Ken M. Murphy 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Roger Beless 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President, Asst. Secretary & Asst. Treasurer
Van Littrell 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President, Asst. Secretary & Asst. Treasurer