2000 UNIFORM BUSINESS REPORT (UBR)

May 04, 2000 8:00 am Secretary of State DOCUMENT # **F9600003208** NEW GALAHAD NORTH CORP. 05-04-2000 90147 035 ***150.00 Mailing Address Principal Place of Business % GOLDMAN, SACHS & CO. 600 E. LAS COLINAS BLVD., SUITE 1900 100 CRESCENT CT., STE. 1000 IRVING TX 75039-5626 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2657426 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ■ Addition ☐ Delete TITLE EDELMAN, MARTIN L NAME 100 CRESCENT CT., STE. 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition Change TITLE ☐ Delete TITLE NAME KATZ, RICHARD NAME STREET ADDRESS 100 CRESCENT CT., STE. 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change Addition Detete TITLE TITLE GLADSTEIN, GARY NAME STREET ADDRESS 100 CRESCENT CT., STE. 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Delete ☐ Change ☐ Addition TITLE TITLE ROTHENBERG, STUART M NAME NAME 100 CRESCENT CT., STE. 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition TITLE Delete TITLE WILLIAMS, TODD A NAME NAME STREET ADDRESS 100 CRESCENT CT., STE. 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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.

MK. PALLE VIDE PRESIDE

FILED

Daytime Phone #