

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90147 033 \*\*\*150.00

**DOCUMENT # F96000003209**

1. Entity Name  
**NEW GALAHAD 3 CORP.**

Principal Place of Business <b>% GOLDMAN. SACHS &amp; CO.          100 CRESCENT CT., STE. 1000          DALLAS TX 75201</b>	Mailing Address <b>600 E. LAS COLINAS BLVD., SUITE 1900          IRVING TX 75039-5626</b>
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UUU44J04



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>75-2657420</b>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**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
State <b>FL</b> Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>EDELMAN, MARTIN L</b>
STREET ADDRESS	<b>100 CRESCENT CT., STE. 1000</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>KATZ, RICHARD</b>
STREET ADDRESS	<b>100 CRESCENT CT., STE. 1000</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>GLADSTEIN, GARY</b>
STREET ADDRESS	<b>100 CRESCENT CT., STE. 1000</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>ROTHENBERG, STUART M</b>
STREET ADDRESS	<b>100 CRESCENT CT., STE. 1000</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>WILLIAMS, TODD A</b>
STREET ADDRESS	<b>100 CRESCENT CT., STE. 1000</b>
CITY-ST-ZIP	<b>DALLAS TX 75201</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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.

SIGNATURE: *R.K. Barger* VICE PRESIDENT  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # 4/28/2000

CR2E034 (9/99)