

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

999.

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


0119847

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 15 AM 9:00



DO NOT WRITE IN THIS SPACE

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b> 		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F96000003210</b> 1. Corporation Name <b>NEW GALAHAD WEST CORP.</b>			
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	
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 25 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		26 Zip	
24 Country		28 Country	

3. Date Incorporated or Qualified <b>06/25/1996</b>	
4. FEI Number <b>75-2657424</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDELMAN, MARTIN L	1.2 NAME	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATZ, RICHARD	2.2 NAME	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLADSTEIN, GARY	3.2 NAME	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROTHENBERG, STUART M	4.2 NAME	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, TODD A	5.2 NAME	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rick Bazer (VICE PRESIDENT) Date: 9-14-99 (912) 368-3100

CR2E034 (5/99)

**NEW GALAHAD WEST CORP.  
List of Officers and Directors**

Martin Edelman 888 7 <sup>th</sup> Avenue New York, NY 10106	Director
Richard Katz 888 7 <sup>th</sup> Avenue New York, NY 10106	Director
Gary Gladstein 888 7 <sup>th</sup> 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 GALAHAD WEST 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 <sup>th</sup> 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