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

199.

AMOUNT DUE ON OR BEFORE 05/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 15 AM 9:00

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # F96000003211

1. Corporation Name

NEW HARBO CORP.

Principal Place of Business	Mailing Address
% GOLDMAN, SACHS & CO. 100 CRESCENT CT., STE. 1000 DALLAS TX 75201	600 E. LAS COLINAS BLVD., SUITE 1800 IRVING TX 75039

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 06/25/1996

4. FEI Number: 75-2657434 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301	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 ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE ☐ Change ☐ 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	☐ DELETE	2.1 TITLE ☐ Change ☐ 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	☐ DELETE	3.1 TITLE ☐ Change ☐ 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	☐ DELETE	4.1 TITLE ☐ Change ☐ 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	☐ DELETE	5.1 TITLE ☐ Change ☐ 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		☐ DELETE	6.1 TITLE ☐ Change ☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ru K. Baizer VICE PRESIDENT 9-14-99 (972) 368-3100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (5/99)

Addendum to
FLORIDA
1999 PROFIT CORPORATION
ANNUAL REPORT

NEW HARBO CORP.
List of Officers and Directors

Martin Edelman 888 7th Avenue New York, NY 10106	Director
Richard Katz 888 7th Avenue New York, NY 10106	Director
Gary Gladstein 888 7th 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

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NEW HARBO 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 7th 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