

2001-UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90003 011 ***926.25

0130883 AT

DOCUMENT # F96000003212

1. Entity Name
NEW INTRACOASTAL A CORP.

Principal Place of Business
~~5000 LOMAX ST. STE. 1000~~
~~100 CRESCENT CT. STE. 1000~~
~~DALLAS TX 75201~~
 XXX XX XX

Mailing Address
600 E. LAS COLINAS BLVD., SUITE 1900
IRVING TX 75039



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
600 E Las Colinas Blvd

Suite, Apt. #, etc.
Suite 400

3. Mailing Address
 Suite, Apt. #, etc.

City & State
Irving, TX 75039

4. FEI Number **75-2657435**

Applied For
☐ Not Applicable

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	DELMAN, MARTIN L	100 CRESCENT CT., STE. 1000	DALLAS TX 75201	<input type="checkbox"/>
	KATZ, RICHARD	100 CRESCENT CT., STE. 1000	DALLAS TX 75201	<input type="checkbox"/>
	GLADSTEIN, GARY	100 CRESCENT CT., STE. 1000	DALLAS TX 75201	<input checked="" type="checkbox"/>
	ROTHENBERG, STUART M	100 CRESCENT CT., STE. 1000	DALLAS TX 75201	<input type="checkbox"/>
	WILLIAMS, TODD A	100 CRESCENT CT., STE. 1000	DALLAS TX 75201	<input type="checkbox"/>
	SEE ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		77 E 55th Street	New York, NY 10022	<input checked="" type="checkbox"/>
		77 E 55th Street	New York, NY 10022	<input checked="" type="checkbox"/>
	Michael Nelsen	888 Seventh Ave	New York, NY 10106	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		85 Broad Street	New York, NY 10004	<input checked="" type="checkbox"/>
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Frank Bayer* REQUIRED, Secretary 7/25/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

ATTACHMENT

977839

HOPLANT CORP.

List of Officers and Directors

F930000003931

Martin L. Edelman	Director	75 East 55 th Street New York, NY 10022
Richard Katz	Director	75 East 55 th Street New York, NY 10022
Michael Nelsen	Director	888 Seventh Avenue New York, NY 10106
Stuart M. Rothenberg	Director	85 Broad Street 10 th Floor New York, NY 10004
Todd A. Williams	Director	100 Crescent Court, Suite 1000 Dallas, TX 75201
G. Douglas Gunn	Director	100 Crescent Court, Suite 1000 Dallas, TX 75201
Michael Doyle	Director	1013 Centre Road Wilmington, DE 19805-1297
G. Douglas Gunn	President	100 Crescent Court, Suite 1000 Dallas, TX 75201
Richard R. Frapart	Vice President, Treasurer and Assistant Secretary	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ron K. Barger	Vice President and Secretary and Assistant Treasurer	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
William G. Mundinger II	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Elizabeth Lambert	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
James L. Lozier, Jr.	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Brian M. Ainsworth	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ken Murphy	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ronald L. Bernstein	Vice President	85 Broad Street, 10 th Floor New York, NY 10004
Michael Nelsen	Vice President	888 Seventh Avenue New York, NY 10106