FILED Apr 28, 2002 8:00 am Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** F96000003212 DOCUMENT # 1. Entity Name 04-28-2002 90778 014 ***150 00 NEW INTRACOASTAL A CORP. Principal Place of Business Mailing Address 800 E LAS COLINAS BLVD. 600 E. LAS COLINAS BLVD., SUITE 1900 SUITE 400 IRVING TX 75039 IRVING TX 75039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2657435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change ☐ ☐ Addition EDELMAN, MARTIN L NAME NAME **SEE ADDENDUM ATTACHED HERETO 77 E 55TH STREET STREET ADDRESS STREET ADDRESS AND INCORPORATED HEREIN** NEW YORK NY 10022 CITY-ST-ZIE CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME KATZ, RICHARD NAME STREET ADDRESS 77 E 55TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** TITLE ☐ Defete TITLE Change ☐ Addition D NAME **NELSEN, MICHAEL** NAME STREET ADDRESS STREET ADDRESS 888 SEVENTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10106** TITLE ☐ Delete TITLE Change Addition NAME ROTHENBERG, STUART M NAME STREET ADDRESS **85 BROAD STREET** STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10004** 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.

TITL P

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

WILLIAMS, TODD A

DALLAS TX 75201

DALLAS TX 75201

GUNN, G. DOUGLAS

100 CRESCENT CT., STE. 1000

100 CRESCENT COURT, SUITE 1000



☐ Delete

☐ Delete

4/15/02

Daytime Phone #

☐ Change

☐ Change

☐ Addition

☐ Addition

CR2E034 (9/01)