

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2004 8:00 am
Secretary of State

02-24-2004 90002 045 ***150.00

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01232004 Chg-P CR2E034 (10/03)

DOCUMENT # F96000003212 1. Entity Name NEW INTRACOASTAL A CORP.					
Principal Place of Business 800 E LAS COLINAS BLVD. SUITE 400 IRVING, TX 75039			Mailing Address 600 E. LAS COLINAS BLVD., SUITE 1900 IRVING, TX 75039		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 75-2657435	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 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	
				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EDELMAN, MARTIN L		NAME		
STREET ADDRESS	77 E 55TH STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KATZ, RICHARD		NAME		
STREET ADDRESS	77 E 55TH STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NELSEN, MICHAEL		NAME		
STREET ADDRESS	888 SEVENTH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10106		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROTHENBERG, STUART M		NAME		
STREET ADDRESS	85 BROAD STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10004		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILLIAMS, TODD A		NAME		
STREET ADDRESS	100 CRESCENT CT., STE. 1000		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GUNN, G. DOUGLAS		NAME		
STREET ADDRESS	100 CRESCENT COURT, SUITE 1000		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			Vice President 0/3/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

Attachment

Officers/Directors Addendum

NEW INTRACOASTAL A CORP.

List of Officers and Directors

#F96000003212
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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
James L. Lozier, Jr.	Director	600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039
James L. Lozier, Jr.	President	600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039
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. Munding 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
Larry J. Goodwin	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
Michael Nelsen	Vice President	888 Seventh Avenue New York, NY 10106