


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

102

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 400 IRVING, TX 75039
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b># 400</b>	
City & State		City & State	
Zip	Country	Zip	Country

FILED  
05 MAY -2 AM 11:21

SECRET  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*



02112005 Chg-P CR2E034 (10/03)

4. FEI Number 75-2657435	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDELMA, MARTIN L 77 E 55TH STREET NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KATZ, RICHARD 77 E 55TH STREET NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600055803 ADD 06/06/05--01002--006 **5067.50 <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSEN, MICHAEL 888 SEVENTH AVENUE NEW YORK, NY 10106 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	***SEE DIRECTOR/OFFICER ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN*** <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTHENBERG, STUART M 85 BROAD STREET NEW YORK, NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, TODD A 100 CRESCENT CT., STE. 1000 DALLAS, TX 75201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**\$150.00**

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: *R. K. Barger*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

Date

Daytime Phone #

2022

NEW INTERCOASTAL A CORP.

List of Officers and Directors

Martin L. Edelman	Director	75 East 55 <sup>th</sup> Street New York, NY 10022
Richard Katz	Director	75 East 55 <sup>th</sup> Street New York, NY 10022
Stuart M. Rothenberg	Director	85 Broad Street 10 <sup>th</sup> 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