

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003213

1. Entity Name
NEW INTRACOASTAL C CORP.

Principal Place of Business
~~100 GOLDMAN SACHS & CO.~~
~~100 CRESCENT CT., STE. 1000~~
~~DALLAS TX 75201~~

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

2. Principal Place of Business
600 E Las Colinas Blvd

3. Mailing Address

Suite, Apt. #, etc.
Suite 400

Suite, Apt. #, etc.
Suite 400

City & State
Irving, TX

City & State

Zip
75039

Country
USA

Zip

Country

4. FEI Number 75-2657439

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
EDELMAN, MARTIN L
100 CRESCENT CT., STE. 1000
DALLAS TX 75201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
75 E 55th Street
New York, NY 10022 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KATZ, RICHARD
100 CRESCENT CT., STE. 1000
DALLAS TX 75201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
75 E 55th Street
New York, NY 10022 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GLADSTEIN, GARY
100 CRESCENT CT., STE. 1000
DALLAS TX 75201 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Michael Nelsen
888 Seventh Ave
New York, NY 10106 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROTHENBERG, STUART M
100 CRESCENT CT., STE. 1000
DALLAS TX 75201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
85 Broad Street
New York, NY 10004 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILLIAMS, TODD A
100 CRESCENT CT., STE. 1000
DALLAS TX 75201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500004586105-6
-09/12/01-01065-001 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEE ADDENDUM ATTACHED
HERETO AND INCORPORATED HEREIN** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500004586105-6
-09/12/01-01065-001
****550.00 ****550.00 ☐ Change ☐ 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: SECRETARY REQUIRED Secretary

7/25/01

FILED

01 SEP -6 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

6/28/01 10:30 AM

CR2E034 (5/01)

Officers/Directors Addendum

NEW INTRACOASTAL C CORP.

List of Officers and Directors

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