

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-24-2004 90002 043 ***150.00

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01232004 Chg-P CR2E034 (10/03)

| | | | | | |
|---|--|---|---|--|--|
| DOCUMENT # F96000003213 1. Entity Name NEW INTRACOASTAL C CORP. | | | | | |
| Principal Place of Business 600 E. LAS COLINAS BLVD. SUITE 400 IRVING, TX 75039 | | | Mailing Address 600 E. LAS COLINAS BLVD. SUITE 400 IRVING, TX 75039 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 75-2657439 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 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. 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 NAME STREET ADDRESS CITY-ST-ZIP | D EDELMAN, MARTIN L 75 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 75 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 NELSEN, MICHAEL 888 SEVENTH AVENUE NEW YORK, NY 10106 <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 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 | VSAT BARGER, RON K 600 E. LAS COLINAS BLVD., STE. 400 IRVING, TX 75039 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 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 2/3/04 | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | | | |

Attachment

Officers/Directors Addendum

NEW INTRACOASTAL C CORP.

List of Officers and Directors

F96000003213
44612404

| | | |
|-------------------------|---|--|
| 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. 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 |
| 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 |