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PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 18 AM 8:39

DOCUMENT # **F96000003274 (5)**

1. Corporation Name
NEW GALAHAD SOUTH CORP.

Principal Place of Business	Mailing Address
% GOLDMAN, SACHS & CO. 100 CRESCENT COURT, SUITE 1000 DALLAS TX 75201	% GOLDMAN, SACHS & CO. 100 CRESCENT COURT, SUITE 1000 DALLAS TX 75201-7883

3. Date Incorporated or Qualified: 06/27/1996
3a. Date of Last Report:

2. Principal Place of Business
21:
Suite, Apt. #, etc.
22:
City & State
23:
Zip / Country
24: 25:

2a. Mailing Address
26: 600 E Las Colinas Blvd
Suite, Apt. #, etc.
27: Suite 1900
City & State
28: Irving, TX
Zip / Country
29: 75039 30:

4. FEI Number: [illegible] 75-2657422 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 300002093643--8
-02/21/97--01003--001
84 City ***3465.00 ***165.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	P	☐ Change ☒ Addition
NAME	GUNN, G D		1.2 NAME	Gunn, G Douglas	
STREET ADDRESS	% GOLDMAN, SACHS/ 100 CRESCENT CT #1000		1.3 STREET ADDRESS	100 Crescent Ct, Suite 1000	
CITY-ST-ZIP	DALLAS TX 75201		1.4 CITY-ST-ZIP	Dallas, TX 75201	
TITLE	VTAS	☐ DELETE	2.1 TITLE	T, VP	☐ Change ☒ Addition
NAME	FRAPART, RICHARD		2.2 NAME	Frapart, Richard R	
STREET ADDRESS	% GOLDMAN, SACHS/ 100 CRESCENT CT #1000		2.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900	
CITY-ST-ZIP	DALLAS TX 75201		2.4 CITY-ST-ZIP	Irving, TX 75039	
TITLE	V	☐ DELETE	3.1 TITLE	S, VP	☐ Change ☒ Addition
NAME	AINSWORTH, BRIAN		3.2 NAME	Murphy, Ken	
STREET ADDRESS	% GOLDMAN, SACHS/ 100 CRESCENT CT #1000		3.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900	
CITY-ST-ZIP	DALLAS TX 75201		3.4 CITY-ST-ZIP	Irving, TX 75039	
TITLE	V	☐ DELETE	4.1 TITLE	VP	☐ Change ☒ Addition
NAME	CORSON, LAWRENCE		4.2 NAME	Ainsworth, Brian M	
STREET ADDRESS	% GOLDMAN, SACHS/ 100 CRESCENT CT #1000		4.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900	
CITY-ST-ZIP	DALLAS TX 75201		4.4 CITY-ST-ZIP	Irving, TX 75039	
TITLE	V	☐ DELETE	5.1 TITLE	VP	☐ Change ☒ Addition
NAME	GWYNN, JOHN		5.2 NAME	Lozier, James	
STREET ADDRESS	% GOLDMAN, SACHS/ 100 CRESCENT CT #1000		5.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900	
CITY-ST-ZIP	DALLAS TX 75201		5.4 CITY-ST-ZIP	Irving, TX 75039	
TITLE	SAV	☐ DELETE	6.1 TITLE	VP	☐ Change ☒ Addition
NAME	WARD, JOHN		6.2 NAME	Bernstein, Ronald L	
STREET ADDRESS	% GOLDMAN, SACHS/ 100 CRESCENT CT #1000		6.3 STREET ADDRESS	100 Crescent Ct, Suite 1000	
CITY-ST-ZIP	DALLAS TX 75201		6.4 CITY-ST-ZIP	Dallas, TX 75201	

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard Frapart 2/7/97 972/831-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Richard R Frapart, Vice President

0494404