

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
 05-03-2001 90076 045 ***150.00

DOCUMENT # F97000000250

1. Entity Name

MOUNTAIN VIEW NATIONAL, INC.

Principal Place of Business

280 PARK AVE., EAST BLDG., 20TH FLOOR
 NEW YORK NY 10017

Mailing Address

280 PARK AVE., EAST BLDG., 20TH FLOOR
 NEW YORK NY 10017

2. Principal Place of Business

1775 Broadway
 Suite, Apt. #, etc.
 23rd Floor

3. Mailing Address

3100 Monticello
 Suite, Apt. #, etc.
 Suite 200

City & State

New York, NY

City & State

Dallas TX

4. FEI Number

13-3908613

Applied For

Not Applicable

Zip

10019

Country

USA

Zip

75205

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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.

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE PD
 NAME FRIEDMAN, WILLIAM S
 STREET ADDRESS 280 PARK AVE., EAST BLDG., 20TH FLOOR
 CITY-ST-ZIP NEW YORK NY 10017 ☐ Delete

TITLE VT
 NAME MINOR, TODD C.
 STREET ADDRESS 3100 MONTICELLO, STE. #200
 CITY-ST-ZIP DALLAS TX 75205 ☐ Delete

TITLE CFO
 NAME DAVIS, ERIN
 STREET ADDRESS 3100 MONTICELLO, STE. #200
 CITY-ST-ZIP DALLAS TX 75205 ☐ Delete

TITLE SV
 NAME MANSFIELD, KATHRYN
 STREET ADDRESS 3100 MONTICELLO, STE. #200
 CITY-ST-ZIP DALLAS TX 75205 ☐ Delete

TITLE V
 NAME RUBENSTEIN, CHARLES
 STREET ADDRESS 280 PARK AVE., EAST BLDG, 20TH FLOOR
 CITY-ST-ZIP NEW YORK NY 10017 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD CEO ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 1775 Broadway, 23rd Floor
 CITY-ST-ZIP New York, NY 10019

TITLE T SVP ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE CFO EVP ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE EVPS ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE EVP ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 1775 Broadway, 23rd Floor
 CITY-ST-ZIP New York, NY 10019

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ 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:

Kathryn Mansfield
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHRYN MANSFIELD 4-9-01 214-599-2200

Date

Daytime Phone #

CR2E034 (10/00)

0441765