2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT#

P02000029261

Mailing Address

1775 BROADWAY

NEW YORK NY 10019

23RD FLOOR

1. Entity Name

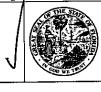
1775 BROADWAY

NEW YORK NY 10019

23RD FLOOR

5600 GP, INC.

Principal Place of Business



FILED Feb 13, 2003 8:00 am Secretary of State

02-13-2003 90277 012 ***150.00



	. <u> </u>					48131 88111 83 128 31817	■		
2. Principal Place of Business		3. Mailing Address	3. Mailing Address			-			
		3100 Mont	icello A	lve.,					
Suite, Apt. #, etc.			Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
Outto, Apr. 117		Suite 200			A CHECK HER	A CHECK BERE IF MARING CHARGES			
City & State		City & State			4. FEI Number		Applied For		
					13-4214890		Not Applicable		
		Dallas. T			20 1221030	•	8.75 Additional		
Zip	Country	Zip	Cour	ntry	5. Certificate of Status Desired		Fee Required		
	6. Name and Address of C	urrent Registered Agent		7. Name and Address of New Registered Agent					
	O. Hallie alla Addisco oi o	<u></u>		Name					
C T CORPOR	ration system			Street Addr	dress (P.O. Box Number is Not Acceptable)				
1200 SOUTH PINE ISLAND ROAD									
PLANTATION				1					
PLANIATION	FL 33324						Zip Code		
				City		FL			
		mont for the purpose of chang	aina its reaiste	red office or re	gistered agent, or both, in the State of	Florida. I am far	miliar with, and accept		
8. The above na	s of registered agent.	ment for the purpose of charge	ging its registe	100 000 07 10					
trie congation	3 or regional agents,	•							
SIGNATURE	<u></u>					0.75			
Sig	nature, typed or printed name of register	red agent and title if applicable.	(NOTE: Register	red Agent signature i	required when reinstating)	DATE			
	NOW!!! FEE IS \$150.	00				Flanning	ec 00 s.		
	= NOW!!! -FEE 13 \$50.				9. Election Campaign		\$5.00 May Be		

After May 1, 2003 Fee will be \$550.00					Trust Fur	nd Contribution.	L	Added	to Fees		
Make Check Payable to Florida Department of State											
10. OFFICERS AND DIRECTORS		RS	11.	ADDITIONS/CHANGES TO OFFICERS AN		RS AND		I			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE A	ATTACHED	SCHEDULE	"A"	Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	☐ Change	Addition		
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12. Thereby 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.

SCHEDULE A

Officers

Title:

D

P

Name:

WILLIAM S. FRIEDMAN

Street Address:

1775 BROADWAY, 23RD FLOOR

City, State, Zip:

NEW YORK, NY 10019

Title:

ADDITION

Name:

ROBERT ROTHENBERG

Street Address:

1775 BROADWAY, 23RD FLOOR

City, State, Zip:

NEW YORK, NY 10019

Title:

EVP/CFO

ADDITION

Name:

ERIN D. PICKENS

Street Address:

3100 MONTICELLO AVE., STE. 200

City, State, Zip:

DALLAS, TX 75205

Title:

EVP/S

ADDITION

Name:

KATHRYN MANSFIELD

Street Address:

3100 MONTICELLO AVE., STE. 200

City, State, Zip:

DALLAS, TX 75205

Title:

EVP/GEN. COUNSEL

ADDITION

Name:

CHARLES RUBENSTEIN

Street Address:

1775 BROADWAY, 23RD FLOOR

City, State, Zip:

NEW YORK, NY 10019

Title:

EVP/CIO

ADDITION

Name:

WILLIAM THOMPSON

Street Address:

346 QUINNIPIAC STREET, 3RD FLOOR

City, State, Zip:

WALLINGFORD, CT 06492

Title:

EVP/T

ADDITION

Name:

TODD C. MINOR

Street Address:

3100 MONTICELLO AVE., STE. 200

City, State, Zip:

DALLAS, TX 75205

Title:

EVP

ADDITION

Name:

SAUL SPITZ

1775 BROADWAY, 23RD FLOOR

Street Address:

City, State, Zip:

NEW YORK, NY 10019

Title:

SENIOR VP

Name:

CHRIS CLINTON

ADDITION

Street Address:

3100 MONTICELLO AVE., STE. 200

City, State, Zip:

DALLAS, TX 75205

Title:

ASST. SECRETARY

Name:

EILEEN GREEN

ADDITION

Street Address:

1775 BROADWAY, 23RD FLOOR

City, State, Zip:

NEW YORK, NY 10019

Title:

ASST, VP

Name: Street Address: JAMES R. HELLMAN

City, State, Zip:

5600 COLLINS AVENUE MIAMI BEACH, FL 33140 **ADDITION**