

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90031 012 \*\*\*150.00

DOCUMENT # P96000033648

1. Corporation Name

HERON COVE NATIONAL, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1996

4. FEI Number

13-3883843

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME FRIEDMAN, WILLIAM S  
STREET ADDRESS 280 PARK AVE, EAST BLDG, 20TH FLOOR  
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE D  
NAME FREIDMAN, WILLIAM S  
STREET ADDRESS 280 PARK AVENUE EAST BLDG. 20TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10017-D ☐ DELETE

TITLE VT  
NAME MINOR, TODD  
STREET ADDRESS 3100 MONTICELLO, SUITE 200  
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE VS  
NAME HARTMAN, LAWRENCE S  
STREET ADDRESS 280 PARK AVE, EAST BLDG, 20TH FLOOR  
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S / ☒ Change ☒ Addition  
1.2 NAME Mansfield, Kathryn  
1.3 STREET ADDRESS 3100 Monticello, Suite 200  
1.4 CITY-ST-ZIP Dallas, Texas 75205

2.1 TITLE D / P ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE CFO / ☒ Change ☒ Addition  
3.2 NAME Davis, Erin  
3.3 STREET ADDRESS 3100 Monticello, Suite 200  
3.4 CITY-ST-ZIP Dallas, Texas 75205

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

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

3-5-99 214-599-2200  
Date Daytime Phone #

CR2E034 (11/98)