

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000097628**

1. Entity Name

TARRAGON MARINER PLAZA, INC.**FILED**
Jan 26, 2000 8:00 am
Secretary of State

01-26-2000 90032 019 ***150.00

Principal Place of Business

Mailing Address

**280 PARK AVE., EAST BLDG., 20TH FLOOR
NEW YORK NY 10017****280 PARK AVE., EAST BLDG., 20TH FLOOR
NEW YORK NY 10017-1216**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-2898302Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**906682**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **PD** ☐ Delete
NAME **FRIEDMAN, WILLIAM S**
STREET ADDRESS **280 PARK AVE., EAST BLDG., 20TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10017**TITLE ☐ Change ☒ Addition
NAME **Rubenstein, Charles**
STREET ADDRESS **280 Park Ave, East Bldg., 20th Fl**
CITY-ST-ZIP **New York, NY 10017**TITLE **T** ☐ Delete
NAME **MINOR, TODD**
STREET ADDRESS **3100 MONTICELLO -STE 200**
CITY-ST-ZIP **DALLAS TX 75205**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **CFO** ☐ Delete
NAME **DAVIS, ERIN**
STREET ADDRESS **3100 MONTICELLO -STE 200**
CITY-ST-ZIP **DALLAS TX 75205**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **MANSFIELD, KATHRYN**
STREET ADDRESS **3100 MONTICELLO -STE 200**
CITY-ST-ZIP **DALLAS TX 75205**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/00 212-949-5000