

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000097628

1. Entity Name

TARRAGON MARINER PLAZA, INC.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90076 040 ***150.00

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

Zip

10019

Country

USA

Zip

75205

Country

USA

4. FEI Number

74-2898302

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 T
NAME MINOR, TODD
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 S
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 FL
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 D
NAME
STREET ADDRESS 1775 Broadway, 23rd Floor
CITY-ST-ZIP New York, NY 10019 ☒ Change ☐ Addition

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

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

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

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

TITLE P
NAME Robert Rothenberg
STREET ADDRESS 1775 Broadway, 23rd Floor
CITY-ST-ZIP New York NY 10019 ☐ 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:

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)