

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 23, 2001 8:00 am**  
**Secretary of State**

04-23-2001 90019 011 \*\*\*150.00

**DOCUMENT # F93000003691**

1. Entity Name  
**DELAWARE TCV, INC.**

Principal Place of Business <b>3 COMMERCIAL PLACE          ATTN: SUZANNE THURLBY          NORFOLK VA 23510</b>	Mailing Address <b>3 COMMERCIAL PLACE          ATTN: SUZANNE THURLBY          NORFOLK VA 23510</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>Three Commercial Place</b>	3. Mailing Address <b>Three Commercial Place</b>
Suite, Apt. #, etc. <b>Office of Corp Secretary</b>	Suite, Apt. #, etc. <b>Office of Corp Secretary</b>
City & State <b>Norfolk, VA</b>	City & State <b>Norfolk, VA</b>

4. FEI Number <b>54-0346425</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip <b>23510-2191</b>	Country <b>US</b>	Zip <b>23510-2191</b>	Country <b>US</b>
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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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
State <b>FL</b>
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 \_\_\_\_\_ (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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PD GOODE, DAVID R 3 COMMERCIAL PLACE NORFOLK VA 23510</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP FLEISCHMAN, NANCY 3 COMMERCIAL PLACE NORFOLK VA 23510</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP FORT, ROBERT C 3 COMMERCIAL PLACE NORFOLK VA 23510</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP FOX, JOHN W JR 3 COMMERCIAL PLACE NORFOLK VA 23510</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP HIXON, JAMES A 3 COMMERCIAL PLACE NORFOLK VA 23510</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MCCLEAN, JAMES W 3 COMMERCIAL PLACE NORFOLK VA 23510</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP CARTER, JAMES E JR. THREE COMMERCIAL PLACE NORFOLK VA 23510-2191</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP McCLELLAN, JAMES W. THREE COMMERCIAL PLACE NORFOLK VA 23510-2191</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: Leslie S. Farless **LESLIE S. FARLESS** 4/11/01 757/629-2644  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

