FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 28 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000003849 (6)**

1. Corporation Name
TBC REALTY V CORPORATION

Principal Place of Business	Mailing Address
1401 ELM ST. SUITE 4600 DALLAS TX 75202	1401 ELM ST. SUITE 4600 DALLAS TX 75202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/22/1994
3a. Date of Last Report:

21 2. Principal Place of Business	1700 Pacific Ave.
22 Suite, Apt. #, etc.	Suite 3800
23 City & State	Dallas, TX
24 Zip	75201
25 Country	Dallas
26 2a. Mailing Address	1700 Pacific Ave.
27 Suite, Apt. #, etc.	Suite 3800
28 City & State	Dallas TX
29 Zip	75201
30 Country	Dallas

4. FEI Number: APPLIED FOR — ☐ 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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☒ Change ☐ Addition
NAME	SHELBY, CHARLES P JR	12 NAME	
STREET ADDRESS	1401 ELM ST.	13 STREET ADDRESS	1700 Pacific Ave., Suite 3800
CITY-ST-ZIP	DALLAS TX 75202	14 CITY-ST-ZIP	Dallas, TX 75201
TITLE	V	21 TITLE	☒ Change ☐ Addition
NAME	BROOKSHIRE, STEPHEN S	22 NAME	
STREET ADDRESS	1401 ELM ST.	23 STREET ADDRESS	1700 Pacific Ave., Suite 3800
CITY-ST-ZIP	DALLAS TX 75202	24 CITY-ST-ZIP	Dallas, TX 75201
TITLE	VSD	31 TITLE	☒ Change ☐ Addition
NAME	RUSSELL, JAMES F	32 NAME	
STREET ADDRESS	1401 ELM ST.	33 STREET ADDRESS	1700 Pacific Ave., Suite 3800
CITY-ST-ZIP	DALLAS TX 75202	34 CITY-ST-ZIP	Dallas, TX 75201
TITLE	T	41 TITLE	☒ Change ☐ Addition
NAME	BOGGESS, JERRY	42 NAME	
STREET ADDRESS	1401 ELM ST.	43 STREET ADDRESS	1700 Pacific Ave., Suite 3800
CITY-ST-ZIP	DALLAS TX 75202	44 CITY-ST-ZIP	Dallas, TX 75201
TITLE	AS	51 TITLE	☐ Change ☐ Addition
NAME	BRAWNER, JEFFREY B	52 NAME	
STREET ADDRESS	2311 CEDAR SPRINGS RD.	53 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	☒ Change ☐ Addition
NAME	BECK, HENRY C III	62 NAME	
STREET ADDRESS	1401 ELM ST.	63 STREET ADDRESS	1700 Pacific Ave., Suite 3800
CITY-ST-ZIP	DALLAS TX 75202	64 CITY-ST-ZIP	Dallas, TX 75201

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: _____ Treasurer 4/26/95 (214)965-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0472200 FP