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PROFIT CORPORATION ANNUAL REPORT

1998

.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600000777 (0)

TBC REALTY VI CORPORATION

Principal Place of Business Mailing Address 1700 PACIFIC AVENUE 1700 PACIFIC AVENUE SUITE 3800 **SUITE 3800** DALLAS TX 75201 DALLAS TX 75201 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/15/1996 2. Principal Place of Business 2a. Mailing Address 4. EEI Number Applied For 75-2590421 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Žip Country Ζıp Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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, 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 DELETE Change 1.1 TITLE Addition TITLE BECK, III H C NAME 1.2 NAME 1700 PACIFIC AVENUE, SUITE 3800 STREET ADDRESS 1.3 STREET ADDRESS DALLAS TX CITY-ST-ZIP 1.4 CITY-ST-ZIP

Change DELETE Addition TITLE 2.1 TITLE SHELBY, CHARLES P JR NAME 2.2 NAME 1700 PACIFIC AVENUE, SUITE 3800 STREET ADDRESS 2.3 STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE RUSSELL, JAMES F NAME 3.2 NAME 1700 PACIFIC AVENUE, SUITE 3800 STREET ADDRESS 3.3 STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE **BOGGESS, JERRY** NAME 4. 2 NAME 1700 PACIFIC AVENUE, SUITE 3800 4.3 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE BRAWNER, JEFFREY B NAME 5.2 NAME 2311 CEDAR SPRINGS ROAD SUITE 150 STREET ADDRESS 5.3 STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME HEON 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 atlachment with an address.

· 12.14.91.6 11.10

FILED

Apr 15 1998 8:00am

Secretary of State