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Apr 27, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 571365

1. Corporation Name

TCI TKR OF SOUTH DADE, INC.

Principal Place of Business

**5619 DTC PARKWAY
TAX DEPT.
ENGLEWOOD CO 80111
US**

Mailing Address

**P.O. BOX 5630
TAX DEPT.
DENVER CO 80217
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1978

4. FEI Number

59-1895795

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. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE

NAME **BARBERINI, THOMAS R.**
STREET ADDRESS **2204 LAKE SHORE DR SUITE 325**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **VS** ☐ DELETE

NAME **BRETT, STEPHEN M**
STREET ADDRESS **5619 DTC PARKWAY**
CITY-ST-ZIP **ENGLEWOOD CO**

TITLE **VT** ☐ DELETE

NAME **SCHOTTERS, II B W.**
STREET ADDRESS **5619 DTC PARKWAY**
CITY-ST-ZIP **ENGLEWOOD CO**

TITLE **AV** ☒ DELETE

NAME **BLAYLOCK, GARY**
STREET ADDRESS **5619 DTC PARKWAY**
CITY-ST-ZIP **ENGLEWOOD CO**

TITLE **AV** ☐ DELETE

NAME **GOOKIN, NOLAN D**
STREET ADDRESS **5619 DTC PKWY**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **D** ☒ DELETE

NAME **JONES, MARVIN**
STREET ADDRESS **5619 DTC PKWY**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/D** ☐ Change ☒ Addition

1.2 NAME **BARTOLOTTA, CHARLES**
1.3 STREET ADDRESS **5619 DTC PARKWAY**
1.4 CITY-ST-ZIP **ENGLEWOOD, CO 80111**

2.1 TITLE **V/AS** ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **V/AT** ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **S** ☐ Change ☒ Addition

4.2 NAME **HAYES, MARK S.**
4.3 STREET ADDRESS **5619 DTC PARKWAY**
4.4 CITY-ST-ZIP **ENGLEWOOD, CO 80111**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE **D** ☐ Change ☒ Addition

6.2 NAME **FITZGERLAD, WILLIAM R.**
6.3 STREET ADDRESS **5619 DTC PARKWAY**
6.4 CITY-ST-ZIP **ENGLEWOOD, CO 80111**

14. 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 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, with all other like empowered.

SIGNATURE:

Nolan D. Gookin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nolan D. Gookin

Assistant Vice President

4/21/99

Daytime Phone #

CR2E034 (11/98)