

2001 UNIFORM BUSINESS REPORT (UBR)

0015181 AF

DOCUMENT # B99000000308

1. Entity Name
TFK RETAIL, LTD.

FILED
01 MAY -1 PM 6:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **2001 ROSS AVENUE, SUITE 3400 DALLAS TX 75201**

Mailing Address: **2001 ROSS AVENUE, SUITE 3400 DALLAS TX 75201**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **2001 Ross Ave., Suite 3400**

3. Mailing Address: **Suite 3400**

City & State: **Dallas, TX 75201**

Zip: **75201** Country: **USA**

4. FEI Number: **75-2933380 APPLIED FOR**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name: _____

Street Address (P.O. Box Number is Not Acceptable): _____

City: _____ State: **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. (NOT) Registered Agent signature required when reinstating) DATE: _____

9. Capital Contributions as Shown on record: **\$4,412,000.00**

10. Amount of Capital Contributions in FLORIDA to date: **4,412,000.00**

11. **MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION**

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION	
DOCUMENT #	F99000004122
NAME	TC HOUSTON TFK, INC.
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3400
CITY-ST-ZIP	DALLAS TX 75201
DOCUMENT #	F99000004207
NAME	GPI-LINCOLN, INC.
STREET ADDRESS	4099 MCEWEN, SUITE 370
CITY-ST-ZIP	DALLAS TX 75244
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	h/k 000004220960--1
CITY-ST-ZIP	-05/16/01 --01124--003
STREET ADDRESS	5/15
CITY-ST-ZIP	****526.25 ****526.25
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	

CR2E003 (11/00)

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

By: **TC Houston TFK, Inc.**

SIGNATURE: *Rebecca M. Swain* 214/863-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #