2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-28-2005 90076 004 ***150.00 DOCUMENT # F01000005555 1. Entity Name TCR HIGHLAND, INC. Principal Place of Business Mailing Address 50031297 6400 CONGRESS AVE. 201 N. NEW YORK AVENUE SUITE 200 **SUITE 2100** WINTER PARK, FL 32789 BOCA RATON, FL 33487 US Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 CR2E034 (10/03) 4. FEI Number Applied For City & State 75-2961189 Not Applicable __Zio___ _ .Country \$8.75 Additional -5. Certificate of Status Desired _ _ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Office Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 — After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Defete TITLE NAME KOLAR, ALAN NAME Kolar, Alan 495 North Keller Road STREET ADDRESS 201 N. NEW YORK AVE., SUITE 200 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP Maitland FL 32751 TITLE Change Addition ☐ Delete TITLE TERWILLIGER, J. RONALD NAME NAME 2859 PACES FERRY ROAD, SUITE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 COY-ST. 7P ☐ Change ☐ Addition TIME Delete - -HiLE CROW, HARLAN R NAME NAME STREET ADDRESS STREET ADDRESS 2100 MCKINNEY AVE. CITY-ST-ZIP CITY-ST-7IP DALLAS, TX 75201 VST ☐ Delete TITLE ☐ Change Addition TITLE PATTERSON, THOMAS J NAME NAME STREET ADDRESS STREET AODRESS 2001 BRYANT STREET #3700 CITY - ST - ZIP CITY-ST-7IP DALLAS, TX 75201 ☐ Delete TITLE Change Addition TITLE NAME MCGWIER, MICHAEL NAME 2859 PACES FERRY RD. STE 1100 STREET ADDRESS STREET ADORESS . . CITY-ST-ZIP ATLANTA, GA 30339 City-St-ZiP Delete TITLE ☐ Change ☐ Addition AS TITLE STEINHARDT, SHARI-NAME NAME STREET ADDRESS 6400 CONGRESS AVE. STE 2100 STREET ADDRESS CTTY-ST-ZIP BOCA RATON, FL 33487 12. 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 10 or Block 11 if

FILED Mar 28, 2005 8:00 am

Oavtime Phone #

changed, or on an attachment with an appress, with all other like empowered. 5201-998-4451 2.14.05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR