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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000005481 (7)**

1. Corporation Name

TCR CP DEVELOPMENT, INC.

Principal Place of Business

**6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487**

Mailing Address

**6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487-2610**



3. Date Incorporated or Qualified

12/02/1993

3a. Date of Last Report

04/25/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FISH, DEBORAH L.
6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON FL 33487**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
WHEELER, CHRIS D**
STREET ADDRESS **6400 CONGRESS AVENUE, STE 2000**
CITY - ST - ZIP **BOCA RATON FL**

TITLE ☐ DELETE

NAME **VD
TERWILLIGER, J R**
STREET ADDRESS **2859 PACES FERRY RD, STE 1400**
CITY - ST - ZIP **ATLANTA GA**

TITLE ☐ DELETE

NAME **VD
CROW, HARLAN R**
STREET ADDRESS **2001 ROSS AVENUE, STE 3500**
CITY - ST - ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **VTS
PACE, RANDY J**
STREET ADDRESS **717 N. HARWOOD, STE 1200**
CITY - ST - ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **V
BRYANT, BRADLEY D**
STREET ADDRESS **6400 CONGRESS AVENUE, STE 2000**
CITY - ST - ZIP **BOCA RATON FL**

TITLE ☐ DELETE

NAME **AS
FISH, DEBORAH L**
STREET ADDRESS **6400 CONGRESS AVENUE, STE 2000**
CITY - ST - ZIP **BOCA RATON FL**

14. I do 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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Deborah L. Fish, Assistant Secretary

4/16/97

Date

561/977-9700

Daytime Phone *

0339380

CR2E034 (9/96)