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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005481 (7)

1. Corporation Name

TCR CP DEVELOPMENT, INC.

FILED

98 APR 22 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6400 CONGRESS AVE SUITE 2000 BOCA RATON FL 33487		Mailing Address 6400 CONGRESS AVE SUITE 2000 BOCA RATON FL 33487	
2. Principal Place of Business 21 717 N. Harwood Suite, Apt. #, etc. 22 1200 City & State 23 Dallas TX Zip 24 75201		2a. Mailing Address 26 717 N. Harwood Suite, Apt. #, etc. 27 1200 City & State 28 Dallas TX Zip 29 75201	
9. Name and Address of Current Registered Agent FISH, DEBORAH L 6400 CONGRESS AVENUE SUITE 2000 BOCA RATON FL 33487		10. Name and Address of New Registered Agent 81 Name Corporation Service Company 82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 83 84 City Tallahassee FL 85 Zip Code 32301	

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 April B. Kral (NOTE: Registered Agent signature required when reinstating) DATE 4-22-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	AS
NAME	WHEELER, CHRIS D	1.2 NAME	Steinhardt, Shari
STREET ADDRESS	6400 CONGRESS AVENUE, STE 2000	1.3 STREET ADDRESS	6400 Congress Ave., Ste 1000
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	VD	2.1 TITLE	PD
NAME	TERWILLIGER, J R	2.2 NAME	Terwilliger, J R
STREET ADDRESS	2859 PACES FERRY RD, STE 1400	2.3 STREET ADDRESS	2859 Paces Ferry Rd, Ste. 1400
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	Atlanta GA
TITLE	VD	3.1 TITLE	
NAME	CROW, HARLAN R	3.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, STE 3500	3.3 STREET ADDRESS	500002498805--2
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	-04/24/98--01007--003
TITLE	VTS	4.1 TITLE	
NAME	PACE, RANDY J	4.2 NAME	
STREET ADDRESS	717 N. HARWOOD, STE 1200	4.3 STREET ADDRESS	****150.00--****150.00
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	BRYANT, BRADLEY D	5.2 NAME	
STREET ADDRESS	6400 CONGRESS AVENUE, STE 2000	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	FISH, DEBORAH L	6.2 NAME	
STREET ADDRESS	6400 CONGRESS AVENUE, STE 2000	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	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)(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 April B. Kral

CR2E034 (10/97)