FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 28 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001094 (1)

1. Corporation Name
TBC REALTY III CORPORATION

Principal Place of Business
1401 ELM ST.
SUITE 4600
DALLAS TX 75202

Mailing Address
1401 ELM ST.
SUITE 4600
DALLAS TX 75202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/04/1994
3a. Date of Last Report:

2. Principal Place of Business
21 1700 Pacific Ave.
22 Suite 3800
23 Dallas, TX
24 Zip 75201 25 County Dallas

2a. Mailing Address
26 1700 Pacific Ave.
27 Suite 3800
28 Dallas, TX
29 Zip 75201 30 County Dallas

4. FEI Number: 75-2513180 — 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 of a member of the board of directors or officer if no directors) (Registered Agent signature if required above) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	President - Director	☒ Change ☐ Addition
NAME	SHELBY, CHARLES P JR	1.2 NAME		
STREET ADDRESS	1401 ELM ST.	1.3 STREET ADDRESS	1700 Pacific Ave, Suite 3800	
CITY ST ZIP	DALLAS TX 75202	1.4 CITY ST ZIP	Dallas, TX 75201	
TITLE	VS	2.1 TITLE	VP/S - Director	☒ Change ☐ Addition
NAME	RUSSELL, JAMES F	2.2 NAME		
STREET ADDRESS	1401 ELM ST.	2.3 STREET ADDRESS	1700 Pacific Ave., Suite 3800	
CITY ST ZIP	DALLAS TX 75202	2.4 CITY ST ZIP	Dallas, TX 75201	
TITLE	T	3.1 TITLE		☒ Change ☐ Addition
NAME	BOGGESS, JERRY	3.2 NAME		
STREET ADDRESS	1401 ELM ST.	3.3 STREET ADDRESS	1700 Pacific Ave., Suite 3800	
CITY ST ZIP	DALLAS TX 75202	3.4 CITY ST ZIP	Dallas, TX 75201	
TITLE	AS	4.1 TITLE		☐ Change ☐ Addition
NAME	BRAWNER, JEFFREY B	4.2 NAME		
STREET ADDRESS	2311 CEDAR SPRINGS RD.	4.3 STREET ADDRESS		
CITY ST ZIP	DALLAS TX 75201	4.4 CITY ST ZIP		
TITLE	Vice President	5.1 TITLE		☐ Change ☒ Addition
NAME	Stephen S. Brookshire	5.2 NAME		
STREET ADDRESS	1700 Pacific Ave., Suite 3800	5.3 STREET ADDRESS		
CITY ST ZIP	Dallas, TX 75201	5.4 CITY ST ZIP		
TITLE		6.1 TITLE	Henry C. Beck III - Director	☐ Change ☒ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS	1700 Pacific Ave., Suite 3800	
CITY ST ZIP		6.4 CITY ST ZIP	Dallas, TX 75201	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of this report or on an attached sheet with no addition.

SIGNATURE: [signature] Treasurer 4/4/95 (214) 965-1100
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Title — Daytime Phone #

0472290 FP