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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

DOCUMENT # F94000002037 (9)

1. Corporation Name
TCR HC 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 33487-2810

3. Date Incorporated or Qualified
04/20/1994

3a. Date of Last Report
04/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

4. FEI Number
75-2531546

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

10. Name and Address of New Registered Agent

FISH, DEBORAH L.
6400 CONGRESS AVE., STE 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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	WHEELER, CHRIS D	1.2 NAME	
STREET ADDRESS	6400 CONGRESS AVENUE, STE 2000	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	TERWILLIGER, J R	2.2 NAME	
STREET ADDRESS	2859 PACES FERRY ROAD, STE 1400	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	
NAME	CROW, HARLAN R	3.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, STE 3500	3.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	3.4 CITY - ST - ZIP	
TITLE	VAS	4.1 TITLE	
NAME	BRYANT, BRAD D	4.2 NAME	
STREET ADDRESS	6400 CONGRESS AVENUE, STE 2000	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	
NAME	BREINING, CLIFFORD A	5.2 NAME	
STREET ADDRESS	6552 VIA DOS VALLES	5.3 STREET ADDRESS	
CITY - ST - ZIP	RANCHO SANTA FE CA	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	
NAME	IGLEHART, GREG W	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 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: *Deborah L. Fish* 4/16/97 561/997-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Deborah L. Fish, Assistant Secretary

CR2E034 (9/96)