

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 APR 22 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002037 (9)

1. Corporation Name

TCR HC DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

6400 CONGRESS AVE.
SUITE 2000
BOCA RATON FL 33487

6400 CONGRESS AVE.
SUITE 2000
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 717 N. Harwood
Suite, Apt. #, etc.

22 1200

City & State

23 Dallas, TX

Zip

24 75201

Country

25 USA

26 717 N. Harwood

27 1200

City & State

28 Dallas, TX

Zip

29 75201

Country

30 USA

3. Date Incorporated or Qualified

04/20/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ 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

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

Signature, typed or printed name of registered agent, if applicable

(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 ☒ DELETE

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

TITLE VD ☒ DELETE

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

TITLE VD ☐ DELETE

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

TITLE VAS ☒ DELETE

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

TITLE V ☐ DELETE

NAME BREINING, CLIFFORD A
STREET ADDRESS 6552 VIA DOS VALLES
CITY-ST-ZIP RANCHO SANTA FE CA

TITLE V ☒ DELETE

NAME IGLEHART, GREG W
STREET ADDRESS 6400 CONGRESS AVENUE, STE 2000
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AS

Steinhardt, Shari

6400 Congress Ave., Ste. 1000
Boca Raton, FL 33487

President / Director

Terwilliger, J R

2859 Paces Ferry Road, Ste. 1400

Atlanta GA

AS

Fish Deborah

6400 Congress Ave, Ste 1000

Boca Raton, FL 33487

900002498799--3

-04/24/98--0100 Change 000 Addition

****150.00 ****150.00

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.

CR2E034 (10/97)