Å1 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F9400002037 TCR HC DEVELOPMENT, INC. 05-11-2001 90294 032 ***150.00 Principal Place of Business Mailing Address 717 N. HARWOOD., STE 1200 717 N. HARWOOD., STE 1200 DALLAS TX 75201 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-2531546 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change TERWILLIGER, RONALD J NAME NAME 2859 PACES FERRY RD., STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE ☐ Change BREINING, CLIFFORD A NAME NAME 6552 VIA DOS VALLES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RANCHO SANTA FE CA 92067 CITY-ST-ZIP ☐ Delete TITLE TITLE CROW, HARLAN R NAME NAME 2100 MCKINNEY AVENUE., STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition COLLINS, MICHAEL NAME NAME 1810 GATEWAY DR., STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN MATEO CA 94404 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition Patterson, Thomas J NAME NAME 717 N. HARWOOD., STE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEINHARDT, SHARI NAME NAME 6400 CONGRESS AVENUE., STE 1000

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

BOCA RATON FL 33487

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

561-998-4451