FILED 3 2002 UNIFORM BUSINESS REPORT (UBR) Mar 25, 2002 8:00 am Secretary of State DOCUMENT # F94000002037 1. Entity Name TCR HC DEVELOPMENT, INC. 25-2002 90180 003 ***150.00 Principal Place of Business 17 N. HARWOOD: STE 1206 DALLAS TX 75201 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2531546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 (9/01)TITLE Delete TITLE Change Addition NAME TERWILLIGER, RONALD J NAME STREET ADDRESS 2859 PACES FERRY RD., STE 1100 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 CITY-ST-ZIP ☐ Delete TITLE Change □ Addition NAME BREINING, CLIFFORD A NAME STREET ADDRESS STREET ADDRESS 6552 VIA DOS VALLES CITY-ST-ZIP CITY-ST-ZIP RANCHO SANTA FE CA 92067 TITLE ☐ Delete TITLE ۷Ď Change ☐ Addition NAME CROW, HARLAN R NAME STREET ADDRESS STREET ADDRESS 2100 MCKINNEY AVENUE., STE 700 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE Change ☐ Addition COLLINS, MICHAEL NAME STREET ADDRESS 1810 GATEWAY DR., STE 100 STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP SAN MATEO CA 94404 TITLE VSAT ☐ Delete TITLE ☐ Change ☐ Addition NAME PATTERSON, THOMAS J NAME STREET ADDRESS 717 N. HARWOOD., STE 1200 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 <u>e370</u>0 TITLE AS TITLE ☐ Change ☐ Addition NAME STEINHARDT, SHARI NAME STREET ADDRESS 6400 CONGRESS AVENUE., STE 1000- ∂(00 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR