2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Laia SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # F94000002037 1. Entity Name 04-20-2004 90033 035 ***150.00 TCR HC DEVELOPMENT, INC. Principal Place of Business Mailing Address 2001 BRYAN STREET 2001 BRYAN STREET **SUITE 3700 SUITE 3700** DALLAS TX 75201 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-2531546 Not Applicable 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ 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 vs TITLE Delete TITLE ☐ Change ☐ Addition NAME BREINING, CLIFFORD A NAME STREET ADDRESS 6552 VIA DOS VALLES STREET ADDRESS CITY-ST-ZIP RANCHO SANTA FE CA 92067 CITY-ST-7IP TITLE Delete VD TITLE ☐ Change ■ Addition NAME _ CROW, HARLAN R ... NAME 2100 MCKINNEY AVENUE., STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP VT ☐ Delete TITLE ☐ Change ☐ Addition NAME COLLINS, MICHAEL NAME STREET ADDRESS 1810 GATEWAY DR., STE 100 STREET ADDRESS SAN MATEO CA 94404 CITY-ST-ZIP CITY-ST-ZIP **VSAT** TITLE ☐ Delete TITLE Change ☐ Addition PATTERSON, THOMAS J NAME 2001 BRYAN STREET STE 3700 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change STEINHARDT, SHARI NAME NAME STREET ADDRESS 6400 CONGRESS AVE., STE 2100 STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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