2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

FILED Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # F94000002037 1. Entity Name TCR HC DEVELOPMENT, INC. Principal Place of Business Mailing Address 2001 BRYAN STREET 2001 BRYAN STREET SUITE 3700 DALLAS TX 75201 **SUITE 3700** DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 75-2531546 Not Applicable Zip Country Zip 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 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. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete ☐ Change ☐ Addition NAME TERWILLIGER, RONALD J N6 MF U00000251058 03/12/05-80048-020 150.00 2859 PACES FERRY RD., STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 CITY-ST-ZIP HTLE VS Delete TITI F Change Addition NAME BREINING, CLIFFORD A NAME STREET ADDRESS 6552 VIA DOS VALLES STRFET ADDRESS CITY ST-ZIP RANCHO SANTA FE CA 92067 CITY-ST-ZIP TITLE VD Delete TITLE □ Change ☐ Addition NAME CROW, HARLAN R พลผา STREET ADDRESS 2100 MCKINNEY AVENUE., STE 700 STREET ADDRESS CITY - ST - 7IP DALLAS TX 75201 CITY-ST-7P VΤ TITLE Delete TITLE [] Change ☐ Addition NAME COLLINS, MICHAEL NAME STREET ADDRESS 1810 GATEWAY DR., STE 100 SURFET ADDRESS CITY - ST - ZIP SAN MATEO CA 94404 CITY-ST-ZIP VŠAT Delete TITLE Change Addition PATTERSON, THOMAS J NAME 2001 BRYAN STREET STE 3700 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE [] Change ☐ Addition STEINHARDT, SHARI NAME 6400 CONGRESS AVE., STE 2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.