

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90007 022 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000003384**

1. Corporation Name

TCG SOUTH FLORIDA HOLDINGS II, INC.

Principal Place of Business
**ONE TELEPORT DRIVE
STATEN ISLAND NY 10311**

Mailing Address
**ONE TELEPORT DRIVE
STATEN ISLAND NY 10311**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1994

4. FEI Number

51-0356761

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

412 MT. KEMBLE AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

Room S287

City & State

City & State

23

28

MORRISTOWN, NJ

Zip

Country

Zip

Country

24

25

29

07960

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PCD** ☒ DELETE

NAME **ANNVNZIATA, ROBERT**
STREET ADDRESS **ONE TELEPORT DRIVE**
CITY-ST-ZIP **STATEN ISLAND NY 10311**

TITLE **CFOD** ☒ DELETE

NAME **SCARPATI, JOHN A**
STREET ADDRESS **ONE TELEPORT AVENUE**
CITY-ST-ZIP **STATEN ISLAND NY 10311**

TITLE **SVD** ☒ DELETE

NAME **ATKINSON, ROBERT C**
STREET ADDRESS **ONE TELEPORT AVENUE**
CITY-ST-ZIP **STATEN ISLAND NY 10311**

TITLE **VS** ☒ DELETE

NAME **THOMSON, JOHN W**
STREET ADDRESS **ONE TELEPORT AVENUE**
CITY-ST-ZIP **STATEN ISLAND NY 10311**

TITLE **SVP** ☒ DELETE

NAME **HANSEN, ALF T**
STREET ADDRESS **ONE TELEPORT AVENUE**
CITY-ST-ZIP **STATEN ISLAND NY 10311**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition

1.2 NAME **AL HANSEN**
1.3 STREET ADDRESS **ONE TELEPORT DRIVE**
1.4 CITY-ST-ZIP **STATEN ISLAND, NY 10311**

2.1 TITLE **VP- REAL ESTATE** ☒ Change ☐ Addition

2.2 NAME **STEPHEN BRAZZELL**
2.3 STREET ADDRESS **222 MT. AIRY ROAD**
2.4 CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

3.1 TITLE **SECRETARY/DIRECTOR** ☒ Change ☐ Addition

3.2 NAME **ROBERT S. FEIT**
3.3 STREET ADDRESS **131 MORRISTOWN RD.**
3.4 CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

4.1 TITLE **TREASURER** ☐ Change ☒ Addition

4.2 NAME **EDWARD M. DWYER**
4.3 STREET ADDRESS **895 N. MAPLE AVE.**
4.4 CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

5.1 TITLE **ASSISTANT TREASURER** ☐ Change ☒ Addition

5.2 NAME **Errol A. HARRIS**
5.3 STREET ADDRESS **1 Oak Way**
5.4 CITY-ST-ZIP **BERKLEY HEIGHTS, NJ 07922**

6.1 TITLE **ASST. SECRETARY TAX** ☐ Change ☒ Addition

6.2 NAME **ANTOINETTE A. DUAH**
6.3 STREET ADDRESS **412 MT. KEMBLE AVE.**
6.4 CITY-ST-ZIP **MORRISTOWN, NJ 07960**

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.

SIGNATURE: **Antoinette A. Duah**

8/5/99 (973) 644-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

016217

606599-90007-22
F94600003384

TCG SOUTH FLORIDA HOLDINGS II, INC.

Election Date 06/22/1999 FEIN 51-0356761

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

President Al Hansen	1 Teleport Drive Staten Island, NY 10311
Chief Financial Officer J Dionne	
Vice President & General Counsel Tom Dagger	
Vice President - Real Estate Stephen Brazzell	222 Mt. Airy Road Basking Ridge, NJ 07920-2313
Vice President-Engineering John Fischer	
Vice President - Operations Kevin Peters	
Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Treasurer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
Assistant Secretary - Tax Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Assistant Secretary - Tax Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary-Real Estate George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary-Treasurer J. P. Li	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary-Treasurer Paul Riley	
Assistant Secretary-Treasurer B. E. Stuhr	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary - Tax Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960

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TCG SOUTH FLORIDA HOLDINGS II, INC.

Election Date 06/22/1999 FEIN 51-0356761

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary--Real Estate Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary - Tax Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
Assistant Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922

DIRECTORS

Director Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
Director Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Director Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002