

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90119 001 *2,700.00

DOCUMENT # **F-94000003384**

1. Entity Name

TCG SOUTH FLORIDA HOLDINGS II, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

412 MT. KEMBLE AVENUE

Suite, Apt. #, etc.

3. Mailing Address

412 MT. KEMBLE AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MORRISTOWN, NJ

City & State
MORRISTOWN, NJ

Zip
07960

Country
USA

Zip
07960

Country
USA

4. FEI Number
51-0356761

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code
33324

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS
SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Antoinette A. Duah*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTOINETTE A. DUAH 4/24/02 908-221-8991

Date

Daytime Phone #

TCG SOUTH FLORIDA HOLDINGS II, INC.

Election Date 05/01/2001 FEIN 51-0356761

ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME****BUSINESS ADDRESS****OFFICERS**

President Frederick K. Wallach	32 Avenue of Americas New York, NY 10013
Chief Financial Officer James Dionne	340 Mt. Kemble Avenue Morristown, NJ 07960
Vice President Stephen Brazzell	222 Mt. Airy Road Basking Ridge, NJ 07920-2313
Vice President R. Reed Harrison III	900 Route 202/206 North Bedminster, NJ 07921
Vice President Ron Shurter	900 202/206 North Bedminster, NJ 07921
Vice President & General Counsel Thomas G. Dagger	295 N. Maple Avenue Basking Ridge, NJ 07920
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 George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary Kathleen Metzger	412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary Paul Riley	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Brian E. Stuhr	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920

TCG SOUTH FLORIDA HOLDINGS II, INC.

Election Date 05/01/2001 FEIN 51-0356761

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary - Tax Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Assistant Secretary Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary Robert Weitzner	412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary - Tax Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
Assistant Treasurer D. Barach	295 N. Maple Avenue Room 7145L3 Basking Ridge, NJ 07920
Assistant Treasurer J. Hodge	

DIRECTORS

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
Director John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920