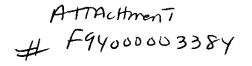
2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 09, 2004 8:00 am Secretary of State DOCUMENT # F94000003384 1. Entity Name 09-09-2004 90071 001 *2,400.00 TCG SOUTH FLORIDA HOLDINGS II, INC. Principal Place of Business Mailing Address ONE AT&T WAY ONE AT&T WAY 66433363 ROOM 4A235 **ROOM 4A235** BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08262004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 51-0356761 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition WALLACH, FREDERICK K NAME NAME SEE ATTACHED LIST STREET ADDRESS 900 ROUTE 202/208 NORTH STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP CFO TITLE ☐ Change TITLE ☐ Delete Addition DIONNE, JAMES NAME NAME STREET ADDRESS 900 RT. 202/205 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP VGC TITLE ☐ Delete TITLE ☐ Change Addition DAGGER, THOMAS G NAME NAME STREET ADDRESS 900 RT. 202-206 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BRAZZELL, STEPHEN NAME 55 CORPORATE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRIDGEWATER, NJ 08807 CITY-ST-ZIP TITLE Delete Change Addition PETERS, KEVIN NAME NAME STREET ADDRESS 900 RT. 202/205 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE TITLE Change Addition Delete SHURTER, RON NAME NAME 900 202/206 NORTH STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BEDMISTER, NJ 07921 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 gifter like empowered.

FILED

928-234-7417



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TCG SOUTH FLORIDA HOLDINGS II, INC.

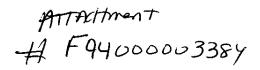
ELECTED CORPORATION OFFICERS AND DIRECTORS

Election Date 05/06/2004

FEIN 51-0356761

TITLE	NAME	BUSINESS ADDRESS
Director	DIRECTORS Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Director	David Pester	One AT&T Way Bedminser, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921
President	OFFICERS Frederick K. Wallach	One AT&T Way Bedminster, NJ 07921
Chief Financial Officer	James Dionne	One AT&T Way Bedminster, NJ 07921
Vice President	Roberta A. Bienfait	300 NORTH POINT PKWY ALPHARETTA, GA 30005-4116 129D01
Vice President	Stephen Brazzell	55 Corporate Drive Bridgewater, NJ 08807
Vice President	Kaveh Hushyar	75 WILLOW ROAD MENLO PARK, CA 94025-0000 RM 282
Vice President	Kevin Peters	One AT&T Way Bedminster, NJ 07921
Vice President & General Counsel	Thomas G. Dagger	One AT&T Way Bedminster, NJ 07921
Vice President - Real Estate	Debra Bell	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32A21
VP/Asst. Secretary	Robert A. Lawsky	One AT&T Way Bedminster, NJ 07921
Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921

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TCG SOUTH FLORIDA HOLDINGS II, INC.

Election Date 05/06/2004

FEIN 51-0356761

TITLE	ELECTED CORPORATION OFFICERS AND DIRECTORS NAME BUSINESS ADDRESS	
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Brian E. Stuhr	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary	Robert Weitzner	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	D. Barach	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	Robert Sandberg	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135