

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90015 001 *2,850.00

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1. Entity Name
TCG SOUTH FLORIDA HOLDINGS II, INC.



Principal Place of Business
ONE AT&T WAY
ROOM 4A235
BEDMINSTER, NJ 07921

Mailing Address
ONE AT&T WAY
ROOM 4A235
BEDMINSTER, NJ 07921 US

66001274



01152007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
51-0356761

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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
After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME WALLACH, FREDERICK K
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST

TITLE CFO ☐ Delete
NAME DIONNE, JAMES
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VGC ☐ Delete
NAME DAGGER, THOMAS G
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BRAZZELL, STEPHEN
STREET ADDRESS 55 CORPORATE DR.
CITY-ST-ZIP BRIDGEWATER, NJ 08807

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME PETERS, KEVIN
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME BIENFAIT, ROBERTA A
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

Jeffrey Turner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/07 (908) 234-8365

Officers and Directors Listing

ENTITY_NAME	NAME	TITLE	ADDRESS
TCG South Florida Holdings II, Inc.	Allen, Charles	Director	175 E. Houston St., 7-B-80, San Antonio, Texas 78205-2233
TCG South Florida Holdings II, Inc.	Allen, Charles	Treasurer	175 E. Houston St., 7-B-80, San Antonio, Texas 78205-2233
TCG South Florida Holdings II, Inc.	Bienfait, Roberta A.	Vice President	300 N. Point Parkway, Alpharetta, Georgia 30005-4116
TCG South Florida Holdings II, Inc.	Clemens, Thomas	Assistant Treasurer	175 E. Houston Street, 7-E-10, San Antonio, Texas 78205-2233
TCG South Florida Holdings II, Inc.	Dionne, James F.	CFO	AT&T, One AT&T Way, Bedminster, New Jersey 07921
TCG South Florida Holdings II, Inc.	Duah, Antoinette A.	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
TCG South Florida Holdings II, Inc.	Fix, Kevin	Assistant Treasurer	175 E. Houston Street, 7-U-30, San Antonio, Texas 78205-2233
TCG South Florida Holdings II, Inc.	Husyar, Kaveh	Vice President	75 Willow Road, Menlo Park, California 94025
TCG South Florida Holdings II, Inc.	Peters, Kevin R.	Vice President	AT&T, One AT&T Way, Bedminster, New Jersey 07921
TCG South Florida Holdings II, Inc.	Ruzicka, Lawrence J.	Director	175 E. Houston Street, San Antonio, Texas 78205
TCG South Florida Holdings II, Inc.	Schleyer, J. Mark	Vice President-Real Estate	Three AT&T Plaza, Dallas, Texas 75202
TCG South Florida Holdings II, Inc.	Tutnauer, Jeffrey	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
TCG South Florida Holdings II, Inc.	Vrana, Christopher	Assistant Secretary	55 Corporate Drive, Bridgewater, New Jersey 08807
TCG South Florida Holdings II, Inc.	Wirtz, Wayne A.	Secretary	175 E. Houston Street, San Antonio, Texas 78205-2233

ATTACHMENT

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