

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008 8:00 am
Secretary of State

02-29-2008 90013 032 ***150.00

DOCUMENT # F94000003384

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

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

01302008

Chg-P

CR2E034 (12/06)

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

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

7. Name and Address of New Registered Agent

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN METZGER

2/4/08

Date

(908) 234-8955

Daytime Phone #

Directors / Officers Report

ATTACHMENT 40035343

As of 2/1/2008

#F94000003384

TCG South Florida Holdings II, Inc.

Directors

Charles P. Allen

Director

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Lawrence J. Ruzicka

Director

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Officers

Anthony Fea

President

Primary Address:

Charles P. Allen

Treasurer

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Wayne A. Wirtz

Secretary

Primary Address: 175 E. Houston
Room 206
San Antonio, TX 78205

James Bradley

Assistant Secretary

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

Thomas S. Clemens

Assistant Treasurer

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Kevin T. Fix

Assistant Treasurer

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Kathleen S. Metzger

Assistant Secretary

Primary Address: One AT&T Way
Bedminster, NJ 07921 (United States)

Randall Poyner

Assistant Secretary

Primary Address: 3001 Cobb Parkway
Atlanta, Georgia 30339

Jeffrey Tutnauer

Assistant Secretary

Directors / Officers Report

ATTACHMENT 40035343 As of 2/1/2008

#F94000003384

TCG South Florida Holdings II, Inc.

Primary Address: One AT&T Way
Bedminster, New Jersey 07921 (United States)

Christopher Vrana

Assistant Secretary

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

Gary Wiggins

Assistant Secretary

Primary Address: One AT&T Way
Bedminster, New Jersey 08921

James F. Dionne

CFO

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

J. Mark Schleyer

Vice President-Real Estate

Primary Address: 308 S. Akard Street
Dallas, TX 75202