

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 23, 2003 8:00 am**  
**Secretary of State**

01-23-2003 90337 001 \*2,550.00

**DOCUMENT # F94000003384**

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



Principal Place of Business  
**412 MT KEMBLE AVENUE  
MORRISTOWN NJ 07960**

Mailing Address  
**412 MT KEMBLE AVE  
ROOM S287  
MORRISTOWN NJ 07960  
US**

2. Principal Place of Business

**ONE AT+T WAY**

Suite, Apt. #, etc.

**Room 4A235**

City & State

**BEDMINSTER NJ**

Zip

**07921**

Country

**USA**

3. Mailing Address

**ONE AT+T WAY**

Suite, Apt. #, etc.

**Room 4A235**

City & State

**BEDMINSTER NJ**

Zip

**07921**

Country

**USA**



☒ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **HARRISON, R. REED III**  
STREET ADDRESS **900 ROUTE 202/206 NORTH**  
CITY-ST-ZIP **BEDMINSTER NJ 07921**

TITLE **CFO** ☐ Delete  
NAME **DIONNE, JAMES**  
STREET ADDRESS **340 MT KEMBLE AVENUE**  
CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE **VGC** ☐ Delete  
NAME **DAGGER, THOMAS G**  
STREET ADDRESS **295 N MAPLE AVENUE**  
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **V** ☐ Delete  
NAME **BRAZZELL, STEPHEN**  
STREET ADDRESS **222 MT AIRY ROAD**  
CITY-ST-ZIP **BASKING RIDGE NJ 07920-2313**

TITLE **V** ☐ Delete  
NAME **PETERS, KEVIN**  
STREET ADDRESS **429 RIDGE ROAD**  
CITY-ST-ZIP **DAYTON NJ 08810**

TITLE **V** ☐ Delete  
NAME **SHURTER, RON**  
STREET ADDRESS **900 202/206 NORTH**  
CITY-ST-ZIP **BEDMISTER NJ 07921**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 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 other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/10/2003**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
55002546

TCG SOUTH FLORIDA HOLDINGS II, INC.

Election Date 04/01/2002 FEIN 51-0356761

F94000003384

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

<b>President</b>	900 Rt. 202/206
Frederick K. Wallach	Bedminster, NJ 07921
<b>Chief Financial Officer</b>	900 Rt. 202/206
James Dionne	Bedminster, NJ 07921
<b>Vice President</b>	55 Corporate Drive
Stephen Brazzell	Bridgewater, NJ 08807
<b>Vice President</b>	900 Route 202/206 North
R. Reed Harrison III	Bedminster, NJ 07921
<b>Vice President</b>	900 Rt. 202/06
Kevin Peters	Bedminster, NJ 07921
<b>Vice President</b>	900 202/206 North
Ron Shurter	Bedminster, NJ 07921
<b>Vice President &amp; General Counsel</b>	900 Rt. 202/206
Thomas G. Dagger	Bedminster, NJ 07921
<b>Secretary</b>	900 Rt. 202/206
Robert S. Feit	Bedminster, NJ 07921
<b>Treasurer</b>	900 Rt. 202/206
Edward M. Dwyer	Bedminster, NJ 07921
<b>Assistant Secretary</b>	One AT&T Way
Ephraim M. Brecher	Bedminster, NJ 07921
<b>Assistant Secretary</b>	900 Rt. 202/206
Antoinette A. Duah	Room 4A235
	Bedminster, NJ 07921
<b>Assistant Secretary</b>	900 Rt. 202/206
Kathleen Metzger	Room 4A249
	Bedminster, NJ 07921
<b>Assistant Secretary</b>	900 Rt. 202/206
Paul Riley	Bedminster, NJ 07921
<b>Assistant Secretary</b>	900 Rt. 202/206
Brian E. Stuhr	Bedminster, NJ 07921
<b>Assistant Secretary</b>	900 Rt. 202/206
John W. Thomson	Bedminster, NJ 07921

Attachment  
55002846

**TCG SOUTH FLORIDA HOLDINGS II, INC.**

Election Date 04/01/2002 FEIN 51-0356761

#194000003384

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>Assistant Secretary</b> David E. Tiffin	900 Rt. 202/206 Bedminster, NJ 07921
<b>Assistant Secretary</b> Jeff Tutnauer	900 Rt. 202/206 Bedminster, NJ 07921
<b>Assistant Secretary</b> Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
<b>Assistant Secretary</b> Robert Weitzner	412 Mt. Kemble Avenue Morristown, NJ 07960
<b>Assistant Secretary</b> Gary Wiggins	900 Rt. 202/206 Bedminster, NJ 07921
<b>Assistant Treasurer</b> D. Barach	One AT&T Way Bedminster, NJ 07921
<b>Assistant Treasurer</b> James H. Hodge	900 Rt. 202/206 Bedminster, NJ 07921

**DIRECTORS**

<b>Director</b> Robert S. Feit	900 Rt. 202/206 Bedminster, NJ 07921
<b>Director</b> David Pester	900 Rt. 202/206 Bedminster, NJ 07921
<b>Director</b> John W. Thomson	900 Rt. 202/206 Bedminster, NJ 07921