

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000361 (4)

1. Corporation Name

TCR SOUTH FLORIDA HOMEBUILDING, INC.

Principal Place of Business

6400 CONGRESS AVENUE, SUITE
SUITE 2000
BOCA RATON FL 33487

Mailing Address

6400 CONGRESS AVENUE, SUITE
SUITE 2000
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1995

4. FEI Number

75-2177591

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 717 N. Harwood

Suite, Apt. #, etc.

22 1200

City & State

23 Dallas, TX

Zip

24 75201

Country

25 USA

2a. Mailing Address

25 717 N. Harwood

Suite, Apt. #, etc.

27 1200

City & State

28 Dallas, TX

Zip

29 75201

Country

30 USA

9. Name and Address of Current Registered Agent

FISH, DEBORAH L.
6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

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

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

Karen B. Rozar, As Its Agent

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/98

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME WHEELER, CHRIS D
STREET ADDRESS 6400 CONGRESS AVENUE, SUITE 2000
CITY-ST-ZIP BOCA RATON FL 33487

TITLE V ☒ DELETE

NAME BRYANT, BRAD
STREET ADDRESS 6400 CONGRESS AVENUE, SUITE 2000
CITY-ST-ZIP BOCA RATON FL 33487

TITLE AS ☐ DELETE

NAME FISH, DEBORAH L
STREET ADDRESS 6400 CONGRESS AVENUE, SUITE 2000
CITY-ST-ZIP BOCA RATON FL 33487

TITLE DV ☒ DELETE

NAME TERWILLIGER, J. RONALD
STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1400
CITY-ST-ZIP ATLANTA GA 30339

TITLE DV ☐ DELETE

NAME CROW, HARLAN R
STREET ADDRESS 2001 ROSS AVENUE, 3500 TRAMMELL CROW CENTR
CITY-ST-ZIP DALLAS TX 75201

TITLE VST ☐ DELETE

NAME PACE, RANDY J
STREET ADDRESS 717 N. HARWOOD, SUITE 1200
CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE AS ☐ Change ☒ Addition

12 NAME Steinhardt, Shari
13 STREET ADDRESS 6400 Congress Ave., Ste. 1000
14 CITY-ST-ZIP Boca Raton, FL 33487

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
300002502833--0

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
-04/28/98-01064-006
*****150.00 *****150.00

41 TITLE PD ☒ Change ☐ Addition

42 NAME Terwilliger, J. Ronald
43 STREET ADDRESS 2859 Paces Ferry Road, 1400
44 CITY-ST-ZIP Atlanta GA 30339

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath by 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

FILED

98 APR 23 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (10/97)