

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000363 (0)

1. Corporation Name

TCR SOUTH FLORIDA CONSTRUCTION COMPANY, INC.

Principal Place of Business

6400 CONGRESS AVENUE, SUITE 2000
BOCA RATON FL 33487

Mailing Address

6400 CONGRESS AVENUE, SUITE 2000
BOCA RATON FL 33487



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

3. Date Incorporated or Qualified

01/23/1995

3a. Date of Last Report

4. FEI Number

75-2193563

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BRYANT, BRAD D~~
6400 CONGRESS AVENUE, SUITE 2000
BOCA RATON FL 33487

81 Name Deborah L. Fish

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

83

84 City

FL

85 Zip Code

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

Deborah L. Fish

3/18/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME WHEELER, CHRIS D
STREET ADDRESS 6400 CONGRESS AVENUE, SUITE 2000
CITY-STATE-ZIP BOCA RATON FL 33487

1.1 TITLE AS ☐ Change ☒ Addition
1.2 NAME Deborah Fish
1.3 STREET ADDRESS 6400 Congress Ave
1.4 CITY-STATE-ZIP Boca Raton, FL 33487

TITLE DV ☐ DELETE
NAME TERWILLIGER, J. RONALD
STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1400
CITY-STATE-ZIP ATLANTA GA 30339

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE DV ☐ DELETE
NAME CROW, HARLAN R
STREET ADDRESS 2001 ROSS AVENUE, 3500 TRAMMELL CROW CENTR
CITY-STATE-ZIP DALLAS TX 75201

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE STV ☐ DELETE
NAME PACE, RANDY J
STREET ADDRESS 717 N. HARWOOD, SUITE 1200
CITY-STATE-ZIP DALLAS TX 75201

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE V ☐ DELETE
NAME BRYANT, BRAD D
STREET ADDRESS 6400 CONGRESS AVENUE, SUITE 2000
CITY-STATE-ZIP BOCA RATON FL 33487

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE V ☐ DELETE
NAME DUGGAN, THOMAS
STREET ADDRESS 6400 CONGRESS AVENUE, SUITE 2000
CITY-STATE-ZIP BOCA RATON FL 33487

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Deborah L. Fish
Deborah L. Fish, Assistant Secretary

3/18/96

407/997-9700

CR2E034 (12/95)