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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000001087 (4)

1. Corporation Name

TCR SFA BOYNTON BEACH II, INC.

Principal Place of Business

6400 CONGRESS AVE.
2000
BOCA RATON FL 33487

Mailing Address

6400 CONGRESS AVE.
2000
BOCA RATON FL 33487-2810



3. Date Incorporated or Qualified

03/07/1995

3a. Date of Last Report

04/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

75-2583893

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

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

10. Name and Address of New Registered Agent

81 Name

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WHEELER, CHRIS D
STREET ADDRESS 6400 CONGRESS AVE., STE. 2000
CITY - ST - ZIP BOCA RATON FL 33487

☐ DELETE

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

☐ DELETE

TITLE DVP
NAME CROW, HARLAN R.
STREET ADDRESS 2001 ROSS AVE., 3500 TRAMMELL CROW CENTER
CITY - ST - ZIP DALLAS TX 75201

☐ DELETE

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

☐ DELETE

TITLE VP
NAME BRYANT, BRAD D
STREET ADDRESS 6400 CONGRESS AVE., STE. 2000
CITY - ST - ZIP BOCA RATON FL 33487

☐ DELETE

TITLE V
NAME MACDONALD, WILLIAM C
STREET ADDRESS 6400 CONGRESS AVE., STE. 2000
CITY - ST - ZIP BOCA RATON FL 33487

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/26/97

Daytime Phone #

561/997-9700

CR2E034 (9/96)