

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004402 (2)

1. Corporation Name

TCR CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

717 N. HARWOOD, STE. 1200, LB 128
DALLAS TX 75201

717 N. HARWOOD, STE. 1200, LB 128
DALLAS TX 75201

2. Principal Place of Business

21 541 S. Orlando Ave #210

Suite, Apt. #, etc.

22 City & State

23 Maitland, FL

24 Zip

Country

2a. Mailing Address

26 541 S. Orlando Ave #210

Suite, Apt. #, etc.

27 City & State

28 Maitland, FL

29 Zip

Country

3. Date incorporated or Qualified

09/12/1995

3a. Date of Last Report

4. FEI Number

75-2610929

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

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

HOEKSEMA, DOUGLAS A
541 S. ORLANDO AVE., STE. 210
MAITLAND FL 32751

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 of person authorized to sign this statement

Signature of Registered Agent (must be signed and dated)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
JOHNSON, WILLIAM C
541 S. ORLANDO AVE., STE. 210
MAITLAND FL 32751

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DV
HOEKSEMA, DOUGLAS A
541 S. ORLANDO AVE., STE. 210
MAITLAND FL 32751

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DV
TERWILLIGER, J. RONALD
2859 PACES FERRY RD., STE. 1400
ATLANTA GA 30339

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VST
PACE, RANDY J
717 N. HARWOOD, SUITE 1200, LB 128
DALLAS TX 75201

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
BREINING, CLIFFORD A
6552 VIA DOS VALLES
RANCHO SANTA FE CA 92067

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
SHAMBLIN, LEE ANN
717 N. HARWOOD, STE. 1200, LB 128
DALLAS TX 75201

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

900001828339
-05/20/96--01022--039
***600.00

24
51

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wm. Corbin Johnson

4/26/96

407-645-3190