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FILED

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 # F95000004402 (2)

1. Corporation Name

TCR CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

541 S. ORLANDO AVE., #210
MAITLAND FL 32751

541 S. ORLANDO AVE., #210
MAITLAND FL 32751-5680



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/12/1995

3a. Date of Last Report

05/01/1996

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME JOHNSON, WILLIAM C
STREET ADDRESS 541 S. ORLANDO AVE., STE. 210
CITY-ST-ZIP MAITLAND FL 32751

DELETE

1.1 TITLE V
1.2 NAME Robert W Gaherty
1.3 STREET ADDRESS 541 south Orlando #210
1.4 CITY-ST-ZIP Maitland, FL

Change Addition

TITLE DV
NAME HOEKSEMA, DOUGLAS A
STREET ADDRESS 541 S. ORLANDO AVE., STE. 210
CITY-ST-ZIP MAITLAND FL 32751

DELETE

2.1 TITLE DP
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

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

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE VST
NAME PACE, RANDY J
STREET ADDRESS 717 N. HARWOOD, SUITE 1200, LB 128
CITY-ST-ZIP DALLAS TX 75201

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE V
NAME BREINING, CLIFFORD A
STREET ADDRESS 6552 VIA DOS VALLES
CITY-ST-ZIP RANCHO SANTA FE CA 92067

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE AS
NAME SHAMBLIN, LEE ANN
STREET ADDRESS 717 N. HARWOOD, STE. 1200, LB 128
CITY-ST-ZIP DALLAS TX 75201

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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

Douglas Hoeksema 2/1/97 4079751120

CR2E034 (9/96)