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

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # **F95000004402 (2)**

1. Corporate Name
TCR CONSTRUCTION, INC.

Principal Place of Business
541 S. ORLANDO AVE., #210
MAITLAND FL 32751

Mailing Address
541 S. ORLANDO AVE. #210
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 State Agent # (if)
22 City & State
23 Zip
24 25 Country

2a. Mailing Address
26 Street Address
27 City & State
28 Zip
29 30 Country

3. Date Incorporated or Qualified
09/12/1995

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 owes or has paid the current year Intangible Personal Property Tax due June 30 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
HOEKSEMA, DOUGLAS A
541 S. ORLANDO AVE., STE. 210
MAITLAND FL 32751

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 Section 607.0505, 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. The 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

12. OFFICERS AND DIRECTORS

TITLE	V	[ ] DELETE
NAME	GAHERTY, ROBERT W	
STREET ADDRESS	541 S ORLANDO #210	
CITY ST ZIP	MAITLAND FL	
TITLE	DP	[ ] DELETE
NAME	HOEKSEMA, DOUGLAS A	
STREET ADDRESS	541 S. ORLANDO AVE., STE. 210	
CITY ST ZIP	MAITLAND FL	
TITLE	DV	[ ] DELETE
NAME	TERWILLIGER, J. RONALD	
STREET ADDRESS	2859 PACES FERRY RD., STE. 1400	
CITY ST ZIP	ATLANTA GA 30339	
TITLE	VST	[ ] DELETE
NAME	PACE, RANDY J	
STREET ADDRESS	717 N. HARWOOD, SUITE 1200, LB 128	
CITY ST ZIP	DALLAS TX 75201	
TITLE	AS	[ ] DELETE
NAME	SHAMBLIN, LEE ANN	
STREET ADDRESS	717 N. HARWOOD, STE. 1200, LB 128	
CITY ST ZIP	DALLAS TX 75201	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY ST ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		[ ] Change [ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY ST ZIP		
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY ST ZIP		
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP		
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 I am familiar with and accept the duties and liabilities imposed by the compliance statutes in Section 119.07(3)(j), Florida Statutes. I further certify that the information contained in this report is true and correct to the best of my knowledge 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 agent of the corporation upon whom this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as one of the officers or directors of this corporation.

SIGNATURE: Douglas Hoeksema 4/22/98

CR2E034 (10/97)