

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90039 045 ***150.00

DOCUMENT # F95000004402

1. Corporation 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

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

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 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 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 PAGE, 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

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

AS
Zanowick, Joan C
541 S. ORLANDO AVE #210
MAITLAND, FL

VST
Patterson, Thomas J.
717 N. HARWOOD #1200
DALLAS, TX

14. I 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, with all other like empowered.

SIGNATURE:

Joan C. Zanowick, Joan C. Zanowick 4/30/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0075284