

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0094702 AV

DOCUMENT # F95000004402

1. Entity Name
TCR CONSTRUCTION, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 APR -8 PM 1:05

Principal Place of Business
201 N NEW YORK AVE
STE 200
WINTER PARK FL 32789

Mailing Address
201 N NEW YORK AVE
STE 200
WINTER PARK FL 32789



2. Principal Place of Business

3. Mailing Address

6400 Congress Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste. 2100

City & State

City & State

Boca Raton FL

Zip

Country

Zip

Country

33487

US.

4. FEI Number 75-2610929

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOEKSEMA, DOUGLAS A
201 N NEW YORK AVE
SUITE 200
WINTER PARK FL 32789

Name Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City Tallahassee FL Zip Code 32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Brian Courtney
Asst. V. Pres.

SIGNATURE DATE 4/7/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GAHERTY, ROBERT W 201 N NEW YORK AVE STE 200 WINTER PARK FL 32789	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HOEKSEMA, DOUGLAS A 201 N NEW YORK AVE STE 200 WINTER PARK FL 32789	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV TERWILLIGER, J. RONALD 2859 PACES FERRY RD STE 1100 ATLANTA GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST PATTERSON, THOMAS J 2001 BRYAN STREET SUITE 3700 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ZANOWICK, JOAN C 201 N NEW YORK AVE STE 200 WINTER PARK FL 32789	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Michael McGwier 2859 Paces Ferry Rd. Ste. 1100 Atlanta, GA 30339	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V alan Kolar 201 N. New York Ave. Ste 2100 Winter Park, FL 32789	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Shari Steinhardt 6400 Congress Ave. Ste 2100 Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Shari Steinhardt

3 - 28 - 03. 561-998-4451

Date Daytime Phone #

CR2E034 (10/02)



ACCOUNT NO. : 072100000032

REFERENCE : 006212 4348748

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 150.00

ORDER DATE : April 8, 2003

ORDER TIME : 10:40 AM

ORDER NO. : 006212-005

CUSTOMER NO: 4348748

CUSTOMER: Lee Ann Shamblin, Legal Asst
Trammell Crow Residential
Suite 3700
2001 Bryan Street
Dallas, TX 75201

RECEIVED
03 APR -8 AM 11:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: TCR CONSTRUCTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi