

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

FILED
Jul 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000777 (0)

1. Corporation Name
TBC REALTY VI CORPORATION

Principal Place of Business 1700 PACIFIC AVENUE SUITE 3800 DALLAS TX 75201	Mailing Address 1700 PACIFIC AVENUE SUITE 3800 DALLAS TX 75201-4619
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/15/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 75-2590421		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BECK, HENRY C			1.2 NAME	Beck, III, Henry C.		
STREET ADDRESS	1700 PACIFIC AVENUE, SUITE 3800			1.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75201			1.4 CITY-ST-ZIP			
TITLE	PO	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SHELBY, CHARLES P JR			2.2 NAME			
STREET ADDRESS	1700 PACIFIC AVENUE, SUITE 3800			2.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75201			2.4 CITY-ST-ZIP			
TITLE	VSD	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RUSSELL, JAMES F			3.2 NAME			
STREET ADDRESS	1700 PACIFIC AVENUE, SUITE 3800			3.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75201			3.4 CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BROOKSHIRE, STEPHEN C			4.2 NAME			
STREET ADDRESS	1700 PACIFIC AVENUE, SUITE 3800			4.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75201			4.4 CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BOGGESS, JERRY			5.2 NAME			
STREET ADDRESS	1700 PACIFIC AVENUE, SUITE 3800			5.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75201			5.4 CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BRAWNER, JEFFREY B			6.2 NAME			
STREET ADDRESS	2311 CEDAR SPRINGS ROAD SUITE 150			6.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75201			6.4 CITY-ST-ZIP			

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: _____ 1/1/97

CR2E034 (9/96)