

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

FILED

May 06 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002112 (8)

1. Corporation Name

TLC ACQUISITIONS, INC.



Principal Place of Business

1201 ELM ST #5400
DALLAS TX 75270

Mailing Address

1201 ELM ST #5400
DALLAS TX 75270-2103

3. Date Incorporated or Qualified

04/26/1996

3a. Date of Last Report

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

4. FEI Number

75-2619496

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	HEITMEYER, RICHARD A	
STREET ADDRESS	1201 ELM ST #5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	DC	<input checked="" type="checkbox"/> DELETE
NAME	PRIMIANO, VINCENT	
STREET ADDRESS	1201 ELM ST #5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WEISENBACHER, JUSTIN F	
STREET ADDRESS	1201 ELM ST #5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	EPSTEIN, JONATHAN	
STREET ADDRESS	1201 ELM ST #5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HYDE, JOE T	
STREET ADDRESS	1201 ELM ST #5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JOSEPH WHELAN	
1.3 STREET ADDRESS	1700 PALM BEACH LAKES BLVD, STE 1100	
1.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
2.1 TITLE	SECRETARY/VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JOHN E. RAMSEY	
2.3 STREET ADDRESS	3414 PEACHTREE ROAD, STE 660	
2.4 CITY-ST-ZIP	ATLANTA, GA 30326	
3.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	GEORGE HAMILTON	
3.3 STREET ADDRESS	1700 PALM BEACH LAKES BLVD #1100	
3.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
4.1 TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DONALD GREETHAM	
4.3 STREET ADDRESS	1700 PALM BEACH LAKES BLVD STE 1100	
4.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)