• 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 # **F96000004031 (8)**

1. Corporation Name
TCR METRO, INC.

Principal Place of Business
541 S ORLANDO
SUITE 210
MAITLAND FL 32751
US

Mailing Address
541 S ORLANDO
SUITE 210
MAITLAND FL 32751
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. No.
22 City & State
23 Zip
24 25 Country

2a. Mailing Address
26 Suite, Apt. No.
27 City & State
28 Zip
29 30 Country

3. Date Incorporated or Qualified
08/06/1996

4. FEI Number
75-2661936
[ ] 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
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 [illegible] of the 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 and I am familiar with and accept the obligations of Section [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD [ ] DELETE
NAME	HOEKSEMA, DOUGLAS A
STREET ADDRESS	541 SOUTH ORLANDO AVENUE, STE 210
CITY ST ZIP	MAITLAND FL
TITLE	VD [ ] DELETE
NAME	CROW, HARLAN R
STREET ADDRESS	2001 ROSS AVENUE, STE 3500
CITY ST ZIP	DALLAS TX
TITLE	VST [ ] DELETE
NAME	PACE, RANDY J
STREET ADDRESS	541 SOUTH ORLANDO AVENUE, STE 210
CITY ST ZIP	MAITLAND FL
TITLE	VD [ ] DELETE
NAME	TERWILLIGER, J R
STREET ADDRESS	2859 PACES FERRY RD., STE 1400
CITY ST ZIP	ATLANTA GA
TITLE	V [ ] DELETE
NAME	ELWELL, DAVID J
STREET ADDRESS	2859 PACES FERRY RD., STE 1400
CITY ST ZIP	ATLANTA GA
TITLE	D [ ] DELETE
NAME	WOOD, LEONARD W
STREET ADDRESS	2859 PACES FERRY RD., STE 1400
CITY ST ZIP	ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	

Doug Hoeksema

CR2E034 (10/97)

14. I hereby certify that the corporation named in this report is not qualified for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental business report statement and filed with 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 of this report.

SIGNATURE: Doug Hoeksema Douglas Hoeksema 4/22/98