

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 90194 016 ***150.00

DOCUMENT # F96000004339

1. Corporation Name

TCC NORTH FLORIDA DEVELOPMENT #1, INC.



Principal Place of Business

2001 ROSS AVENUE
SUITE 3400
DALLAS TX 75201

Mailing Address

2001 ROSS AVENUE
SUITE 3400
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1996

4. FEI Number

75-2666447

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE
NAME LIPPE, GEORGE L
STREET ADDRESS 2001 ROSS AVE #3500
CITY-ST-ZIP DALLAS TX 75201

1.1 TITLE EV/D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2001 Ross Ave # 3400
1.4 CITY-ST-ZIP 75201

TITLE DV ☐ DELETE
NAME NAKAHARA, ASUKA
STREET ADDRESS 2001 ROSS AVE #3500
CITY-ST-ZIP DALLAS TX 75201

2.1 TITLE EV ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2001 Ross Ave # 3400
2.4 CITY-ST-ZIP 75201

TITLE CP ☐ DELETE
NAME APPLE, JR J W
STREET ADDRESS 110 CHARLOTTE PLAZA
CITY-ST-ZIP CHARLOTTE NC 28244

3.1 TITLE P/CEO ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 121 W. Trade St., 19th Floor
3.4 CITY-ST-ZIP Charlotte NC 28202

TITLE DV ☒ DELETE
NAME COLEY, ELWOOD B
STREET ADDRESS 1000 LEGION OPL, 1450
CITY-ST-ZIP ORLANDO FL 32801

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME MURRAY, DARRELL A
STREET ADDRESS 110 CHARLOTTE PLAZA
CITY-ST-ZIP CHARLOTTE NC 28244

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 121 W. Trade St., 19th Floor
5.4 CITY-ST-ZIP Charlotte NC 28202

TITLE DV ☐ DELETE
NAME COE, RICHARD H
STREET ADDRESS 2001 ROSS AVE #3500
CITY-ST-ZIP DALLAS TX 75201

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 2001 Ross Ave # 3400
6.4 CITY-ST-ZIP 75201

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: Rebecca M. Savino 4/20/99 214/863-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (1/98)

535498-90194-16
Doc # F96000004339

Officers

Exhibit A

TCC NORTH FLORIDA DEVELOPMENT #1, INC.

✓ APPLE, JR., JAMES W. 121 WEST TRADE STREET, 19TH FLOOR CHARLOTTE, NC 28202		PRESIDENT
✓ APPLE, JR., JAMES W. 121 WEST TRADE STREET, 19TH FLOOR CHARLOTTE, NC 28202		CHIEF EXECUTIVE OFFICER
BLACKWELL, H. PRYOR 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	Addition	EXECUTIVE VICE-PRESIDENT
✓ COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201		VICE-PRESIDENT
ELLIS, PAUL 1000 LEGION PLACE, #1450 ORLANDO, FL 32801	Addition	VICE-PRESIDENT
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	Addition	VICE-PRESIDENT
✓ LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	Addition	ASS'T SECRETARY
LILLEY, ROY A. 1000 LEGION PLACE, #1450 ORLANDO, FL 32801	Addition	VICE-PRESIDENT
✓ LIPPE, GEORGE L. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201		EXECUTIVE VICE-PRESIDENT
MADDUX, WILLIAM C. 303 W. MADISON STREET, #1800 CHICAGO, IL 60606	Addition	EXECUTIVE VICE-PRESIDENT
✓ MURRAY, DARRELL A. 121 WEST TRADE STREET, 19TH FLOOR CHARLOTTE, NC 28202		TREASURER
✓ NAKAHARA, ASUKA 2001 ROSS AVENUE, #3400 DALLAS, TX 75201		EXECUTIVE VICE-PRESIDENT
NICKELS, III, MATTHEW J. 5801 S. EASTERN AVENUE, #100 LOS ANGELES, CA 90040	Addition	EXECUTIVE VICE-PRESIDENT
SAVINO, REBECCA M. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	Addition	SECRETARY
SULENTIC, ROBERT E. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	Addition	EXECUTIVE VICE-PRESIDENT

535498-90194-16
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Directors

Exhibit A

TCC NORTH FLORIDA DEVELOPMENT #1, INC.

✓ COE, RICHARD H.

2001 ROSS AVENUE, #3400

DALLAS, TX 75201

LIPPE, GEORGE L.

✓ 2001 ROSS AVENUE, #3400

DALLAS, TX 75201