

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # F96000004339**1. Entity Name
TCC NORTH FLORIDA DEVELOPMENT #1, INC.Principal Place of Business
2001 ROSS AVENUE
SUITE 3400
DALLAS TX 75201Mailing Address
2001 ROSS AVENUE
SUITE 3400
DALLAS TX 75201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2666447

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentTHE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREETTALLAHASSEE FL
32301 US**7. Name and Address of New Registered Agent**

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

05/01/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE S ☐ Delete
NAME SAVINO REBECCA M
STREET ADDRESS 2001 ROSS AVE 3400
CITY-ST-ZIP DALLAS TX 75201TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T ☐ Delete
NAME TRESSLER RICHARD WJR
STREET ADDRESS 315 E ROBINSON ST 400
CITY-ST-ZIP ORLANDO FL 32801TITLE T/V ☒ Change ☐ Addition
NAME LEISER WILLIAM P
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3400
CITY-ST-ZIP DALLAS TX 75201TITLE VD ☐ Delete
NAME COE RICHARD H
STREET ADDRESS 315 E ROBINSON ST 400
CITY-ST-ZIP ORLANDO FL 32801TITLE VD ☒ Change ☐ Addition
NAME COE RICHARD H
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3400
CITY-ST-ZIP DALLAS TX 75201TITLE PCEO ☐ Delete
NAME GRANTHAM CURTIS C
STREET ADDRESS 6000 POPLAR AVE 150
CITY-ST-ZIP MEMPHIS TN 38119TITLE P ☒ Change ☐ Addition
NAME GRANTHAM CURTIS C
STREET ADDRESS 6000 POPLAR AVE 150
CITY-ST-ZIP MEMPHIS TN 38119TITLE VD ☐ Delete
NAME BLACKWELL PRYOR H
STREET ADDRESS 2001 ROSS AVE., 3400
CITY-ST-ZIP DALLAS TX 75201TITLE EVD ☒ Change ☐ Addition
NAME BLACKWELL PRYOR H
STREET ADDRESS 2001 ROSS AVE., 3400
CITY-ST-ZIP DALLAS TX 75201TITLE V ☒ Delete
NAME LIPPE GEORGE L
STREET ADDRESS 2001 ROSS AVENUE #3400
CITY-ST-ZIP DALLAS TX 75201TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA M. SAVINO

S

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)