

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000004339

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: TCC NORTH FLORIDA DEVELOPMENT #1, INC.

Current Principal Place of Business:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

New Mailing Address:

C/O REBECCA M. SAVINO
2001 ROSS AVENUE, SUITE 3400
DALLAS, TX 75201

FEI Number: 75-2666447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVD () Delete
Name: BLACKWELL, PRYOR H
Address: 2001 ROSS AVE., 3400
City-St-Zip: DALLAS, TX 75201

Title: P () Delete
Name: GRANTHAM, CURTIS C
Address: 6000 POPLAR AVE 150
City-St-Zip: MEMPHIS, TN 38119

Title: VD () Delete
Name: COE, RICHARD H
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: TV () Delete
Name: LEISER, WILLIAM P
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: S () Delete
Name: SAVINO, REBECCA M
Address: 2001 ROSS AVE 3400
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOP (X) Change () Addition
Name: ABBERGER, ROBERT R
Address: 2203 NORTH LOIS AVE., #814
City-St-Zip: TAMPA, FL 33607

Title: VTD (X) Change () Addition
Name: COE, RICHARD H
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: EVP (X) Change () Addition
Name: SULENTIC, ROBERT E
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: CORBINO, GERARD
Address: 400 NORTH ASHLEY DR., #2
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA M. SAVINO

SEC

04/23/2002

Electronic Signature of Signing Officer or Director

Date