

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

DOCUMENT # F96000004827 (9)
1. Corporation Name
TCR SFA WELLINGTON, INC.

FILED

98 APR 23 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487
US

6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1996

4. FEI Number

75-2667018

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 717 N. Harwood

Suite, Apt. #, etc.

22 1200

City & State

23 Dallas, Tx

Zip

24 75201

Country

25 USA

2a. Mailing Address

26 717 N. Harwood

Suite, Apt. #, etc.

27 1200

City & State

28 Dallas, Tx

Zip

29 75201

Country

30 USA

9. Name and Address of Current Registered Agent

FISH, DEBORAH L
6400 CONGRESS AVE #2000
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

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

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code

32301

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 *Karen B. Rozar*

Karen B. Rozar, As Its Agent

4-22-98

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME WHEELER, CHRIS D
STREET ADDRESS 6400 CONGRESS AVE #2000
CITY-ST-ZIP BOCA RATON FL 33487

TITLE VP ☒ DELETE

NAME IGLEHART, GREG
STREET ADDRESS 6400 CONGRESS AVE
CITY-ST-ZIP BOCA RATON FL

TITLE V ☒ DELETE

NAME BRYANT, BRAD D
STREET ADDRESS 6400 CONGRESS AVE #2000
CITY-ST-ZIP BOCA RATON FL 33487

TITLE V ☐ DELETE

NAME FISH, DEBORAH L
STREET ADDRESS 6400 CONGRESS AVE #2000
CITY-ST-ZIP BOCA RATON FL 33487

TITLE DV ☒ DELETE

NAME TERWILLIGER, J RONALD
STREET ADDRESS 2859 PACES FERRY RD #1400
CITY-ST-ZIP ATLANTA GA 30339

TITLE VST ☐ DELETE

NAME PACE, RANDY J
STREET ADDRESS 717 N HARWOOD #1200, LB 12B
CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AS ☐ Change ☒ Addition

1.2 NAME Steinhardt, Shari
1.3 STREET ADDRESS 6400 Congress Ave., Ste. 1000
1.4 CITY-ST-ZIP Boca Raton, FL 33487

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 600002503356--8
2.3 STREET ADDRESS -04/28/98--01087--003
2.4 CITY-ST-ZIP ****150.00 ****150.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME Terwilliger, J. Ronald
5.3 STREET ADDRESS 2859 Paces Ferry Rd. #1400
5.4 CITY-ST-ZIP Atlanta, GA 30339

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE *Karen B. Rozar*

2/2/98 571/498-1782

CR2E034 (10/97)