

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 # F96000005142 (2)

1. Corporation Name

TCR SFA SAN MICHELE, INC.

FILED

98 APR 23 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

6400 CONGRESS AVE #2000
BOCA RATON FL 33487

6400 CONGRESS AVE #2000
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1996

4. FEI Number

72-2673384

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.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 717 N. Harwood

26 717 N. Harwood

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1200

27 1200

City & State

City & State

23 Dallas, TX

28 Dallas, TX

Zip

Country

Zip

Country

24 75201

25 USA

29 75201

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and filer and address

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☒ DELETE

NAME WHEELER, CHRIS D
STREET ADDRESS 8400 CONGRESS AVE #2000
CITY-ST-ZIP BOCA RATON FL 33487

1.1 TITLE AS ☐ Change ☒ Addition

12 NAME Steinhardt, Shari
13 STREET ADDRESS 6400 Congress Ave., Ste. 1000
14 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

2.1 TITLE PD ☒ Change ☐ Addition

22 NAME Terwilliger, J. Ronald
23 STREET ADDRESS 2859 Paces Ferry Rd. #1400
24 CITY-ST-ZIP Atlanta, GA 30339

TITLE VST ☐ DELETE

NAME PACE, RANDY J
STREET ADDRESS 717 N HARWOOD #1200, LOCK BOX 128
CITY-ST-ZIP DALLAS TX 75201

3.1 TITLE AS ☐ Change ☐ Addition

32 NAME Fish, Deborah
33 STREET ADDRESS 6400 Congress Ave, Ste 1000
34 CITY-ST-ZIP Boca Raton, FL 33487

TITLE V ☒ DELETE

NAME IGLEHART, GREG W
STREET ADDRESS 8400 CONGRESS AVE #2000
CITY-ST-ZIP BOCA RATON FL 33487

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 100002503341--5
4.3 STREET ADDRESS -04/28/98--01087--004
4.4 CITY-ST-ZIP ****150.00 ****150.00

TITLE V ☒ DELETE

NAME BRYANT, BRAD D
STREET ADDRESS 8400 CONGRESS AVE #2000
CITY-ST-ZIP BOCA RATON FL 33487

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

CR2E034 (10/97)