

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 # F97000000101 (2)

TCR NORTH AMERICA HOMEGATE, INC.

Principal Place of Business

717 N. HARWOOD, STE. 1200, LB128
DALLAS TX 75201

Mailing Address

717 N. HARWOOD, STE. 1200, LB128
DALLAS TX 75201

2. Principal Place of Business

21 541 South Orlando Ave.

State, Apt. #, etc.

22 Suite 210

City & State

23 Maitland, FL

Zip

Country

24 32751

25 USA

2a. Mailing Address

26 541 South Orlando Ave.

State, Apt. #, etc.

27 Suite 210

City & State

28 Maitland, FL

Zip

Country

29 32751

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.05(1) and 607.15(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of record. I am a member of the board of directors of the corporation and have been authorized by the corporation's board of directors to hereby accept the appointment as registered agent. I am familiar with and accept the duties of an agent as defined in Section 607.05(1), Florida Statutes.

SIGNATURE

(Print Name and Title of Person Signing)

(Print Name and Title of Person Signing)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETED

1. TITLE

DV
WOOD, LEONARD W

2859 PACES FERRY RD., STE. 1400
ATLANTA GA 30339

2. CITY, STATE, ZIP

DV
TERWILLIGER, J. RONALD

2859 PACES FERRY RD., STE. 1400
ATLANTA GA 30339

3. CITY, STATE, ZIP

DV
CROW, HARLAN R

2001 ROSS AVE., STE. 3200
DALLAS TX 75201

4. CITY, STATE, ZIP

P
HOEKSEMA, DOUGLAS A

541 S. ORLANDO AVE., STE. 210
MAITLAND FL 32571

5. CITY, STATE, ZIP

V
ELWELL, DAVID J

2859 PACES FERRY RD., STE. 1400
ATLANTA GA 30339

6. CITY, STATE, ZIP

VST

PACE, RANDY J

717 N. HARWOOD, STE. 1200, LB128
DALLAS TX 75201

7. CITY, STATE, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, STATE, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, STATE, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, STATE, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, STATE, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, STATE, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, STATE, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, STATE, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, STATE, ZIP

14. I hereby certify that the information supplied on this statement does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included on this statement is true and correct 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 and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this statement.

SIGNATURE:

Douglas Hoeksema

4/22/98

CR2E034 (10/97)