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

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # **F97000001724 (0)**

1. Corporation Name
TCR CONSTRUCTION I, 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~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 541 South Orlando Ave
Suite Apt # or
22 Suite 210
City & State
23 Maitland, FL 32751
Zip
24 25 Country

2a. Mailing Address
26 541 South Orlando Ave
Suite Apt # or
27 Suite 210
City & State
28 Maitland, FL 32751
Zip
29 30 Country

3. Date Incorporated or Qualified
04/04/1997

4. FEI Number
75-2698901 [ ] 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. [X] Yes [ ] No

9. **Name and Address of Current Registered Agent**
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. **Name and Address of New Registered Agent**
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 Section 607.0505, or 617.1905, 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 I accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	HOEKSEMA, DOUGLAS A	
STREET ADDRESS	541 SOUTH ORLANDO AVE., STE 210	
CITY ST ZIP	MAITLAND FL	
TITLE	VD	[ ] DELETE
NAME	CROW, HARLAN R	
STREET ADDRESS	2001 ROSS AVENUE, STE 3200	
CITY ST ZIP	DALLAS TX	
TITLE	VST	[ ] DELETE
NAME	PACE, RANDY J	
STREET ADDRESS	717 N. HARWOOD, STE 1200, LB128	
CITY ST ZIP	DALLAS TX	
TITLE	V	[ ] DELETE
NAME	PATTERSON, THOMAS J	
STREET ADDRESS	717 N. HARWOOD, STE 1200, LB128	
CITY ST ZIP	DALLAS TX	
TITLE	VD	[ ] DELETE
NAME	TERWILLIGER, J R	
STREET ADDRESS	2859 PACES FERRY RD., STE 1400	
CITY ST ZIP	ATLANTA GA	
TITLE	V	[ ] DELETE
NAME	ELWELL, DAVID J	
STREET ADDRESS	2859 PACES FERRY RD., STE 1400	
CITY ST ZIP	ATLANTA GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[ ] Change	[ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY ST ZIP		
21 TITLE	[ ] Change	[ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY ST ZIP		
31 TITLE	[ ] Change	[ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP		
41 TITLE	[ ] Change	[ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP		
51 TITLE	[ ] Change	[ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY ST ZIP		
61 TITLE	[ ] Change	[ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

Doug Hoeksema

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing meets the requirements 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 or another agent authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above, or in the appropriate block on the attached page.

SIGNATURE: Doug Hoeksema Douglas Hoeksema 4/22/98