

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90010 007 ***150.00

DOCUMENT # F97000001724

1. Entity Name
TCR CONSTRUCTION I, INC.



Principal Place of Business
201 N NEW YORK AVE
STE 200
WINTER PARK, FL 32789 US

Mailing Address
6400 CPNGRESS AVE
STE 2100
BOCA RATON, FL 33487 US

54022644



2. Principal Place of Business

3. Mailing Address

6400 Congress Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2100

City & State

City & State

Boca Raton FL

Zip

Country

Zip

Country

33487

02202004

Chg-P

CR2E034 (10/03)

4. FEI Number

75-2698901

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MCGUIRE, MICHAEL
STREET ADDRESS 2859 PACES FERRY RD STE 1100
CITY-ST-ZIP ATLANTA, GA 30339

TITLE PD ☒ Change ☐ Addition
NAME mcgwier, michael
STREET ADDRESS 2859 Paces Ferry Rd Ste 1100
CITY-ST-ZIP Atlanta, GA 30339

TITLE VD ☐ Delete
NAME CROW, HARLAN R
STREET ADDRESS 2100 MCKINNEY AVE STE 700
CITY-ST-ZIP DALLAS, TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VST ☐ Delete
NAME PATTERSON, THOMAS J
STREET ADDRESS 2011 BRYAN ST STE 3700
CITY-ST-ZIP DALLAS, TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME TERWILLIGER, J R
STREET ADDRESS 2859 PACES FERRY RD STE 1100
CITY-ST-ZIP ATLANTA, GA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME KOLAR, ALAN
STREET ADDRESS 201 N NEW YORK AVE STE 200
CITY-ST-ZIP WINTER PARK, FL 32789

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME STEINHARDT, SHARI
STREET ADDRESS 6400 CONGRESS AVE STE 2100
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Shari Steinhardt Shari Steinhardt 2/23/04 561-998-4451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #