

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 # F97000003063 (1)

1. Corporation Name
TCR LENOX, INC.

Principal Place of Business
717 N. HARWOOD, SUITE 1200 LB128
DALLAS TX 75201

Mailing Address
717 N. HARWOOD, SUITE 1200, LB128
DALLAS TX 75201

2. Principal Place of Business
21 541 South Orlando Ave.
Suite 210
Maitland, FL
32751 USA

2a. Mailing Address
26 541 South Orlando Ave
Suite 210
Maitland, FL
32751 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
85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 607.1201, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address set forth in the Mailing Address. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I understand and will accept the obligations set forth in 607.0505, Florida Statutes.

SIGNATURE OF REGISTERED AGENT (If the agent is a corporation, print the name of the corporation and the name and title of the officer or agent who is signing for the corporation.)

12. OFFICERS AND DIRECTORS
1. NAME PD HOEKSEMA, DOUGLAS A
2. STREET ADDRESS 541 SOUTH ORLANDO AVENUE, SUITE 210
3. CITY, STATE, ZIP MAITLAND FL 32751
4. TITLE V
5. NAME ELWELL, DAVID J
6. STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1400
7. CITY, STATE, ZIP ATLANTA GA 30339
8. TITLE PD
9. NAME TERWILLIGER, J R
10. STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1400
11. CITY, STATE, ZIP ATLANTA GA 30339
12. TITLE DV
13. NAME CROW, HARLAN R
14. STREET ADDRESS 2001 ROSS AVENUE, SUITE 3200
15. CITY, STATE, ZIP DALLAS TX 75201
16. TITLE DV
17. NAME WOOD, LEONARD W
18. STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1400
19. CITY, STATE, ZIP ATLANTA GA 30339
20. TITLE V
21. NAME PATTERSON, THOMAS J
22. STREET ADDRESS 717 N. HARWOOD, SUITE 1200
23. CITY, STATE, ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME
2. STREET ADDRESS
3. CITY, STATE, ZIP
4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY, STATE, ZIP
8. TITLE
9. NAME
10. STREET ADDRESS
11. CITY, STATE, ZIP
12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY, STATE, ZIP
16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY, STATE, ZIP
20. TITLE
21. NAME
22. STREET ADDRESS
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24. TITLE
25. NAME
26. STREET ADDRESS
27. CITY, STATE, ZIP
28. TITLE
29. NAME
30. STREET ADDRESS
31. CITY, STATE, ZIP
32. TITLE
33. NAME
34. STREET ADDRESS
35. CITY, STATE, ZIP
36. TITLE
37. NAME
38. STREET ADDRESS
39. CITY, STATE, ZIP
40. TITLE
41. NAME
42. STREET ADDRESS
43. CITY, STATE, ZIP
44. TITLE
45. NAME
46. STREET ADDRESS
47. CITY, STATE, ZIP
48. TITLE
49. NAME
50. STREET ADDRESS
51. CITY, STATE, ZIP
52. TITLE
53. NAME
54. STREET ADDRESS
55. CITY, STATE, ZIP
56. TITLE
57. NAME
58. STREET ADDRESS
59. CITY, STATE, ZIP
60. TITLE

14. I hereby certify that the information supplied in this filing is true and correct for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information made available to the public in this filing 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 the person who is designated to execute this report is required by Chapter 607, Florida Statutes, and that my name appears in the Report. I am not a resident of the State of Florida.

SIGNATURE: Douglas Hoeksema 4/22/98

FILED
May 15 1998 8:00am
Secretary of State



(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified
06/12/1997
4. FEE Number
75-2710962
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes or has paid the current year tangible
Personal Property Tax due June 30
8. Name and Address of New Registered Agent

CR2E084 (10/97)