2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-26-2004 90035 038 ***150.00 DOCUMENT # F99000001324 1. Entity Name TCR CROSSING, INC. 94037113 Principal Place of Business Mailing Address 6400 CONGRESS AVE 201 N. NEW YORK AVE **STE 2100 STE 200** BOCA RATON, FL 33487 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 75-2807134 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F TITLE ☐ Chance ☐ Addition ☐ Delete MCGWIER, MICHAEL NAME NAME STREET ADDRESS 2859 PACES FERRY RD STE 1100 STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ATLANTA, GA 30339 TITLE Change ☐ Addition ☐ Delete TITLE TERWILLIGER, J R NAME NAME 2859 PACES FERRY ROAD SUITE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME CROW, HARLAN-NAME STREET ADDRESS STREET ADDRESS 2100 MCKINNEY AVE. #700 CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition PATTERSON, THOMAS J NAME NAME 2001 BRYAN STREET #3700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE KOLAR, ALAN NAME NAME STREET ADDRESS 201 N NEW YORK AVE STE 200 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-SI-ZIP ☐ Change Addition TITLE ☐ Defete TITLE STEINHARDT, SHARI NAME STREET ADDRESS 6400 CONGRESS AVE STE 2100 STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP BOCA RATON, FL 33487

FILED Mar 26, 2004 8:00 am

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. Shari Steinhardt 2/23/04 561-998-4451 SIGNATURE: