

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15345

(2)

1. Corporation Name

TCC-BAY VISTA INDUSTRIAL, INC.

FILED

95 AUG -8 AM 10:13

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business

Mailing Address

**2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201**

**2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1987

3a. Date of Last Report

03/23/1994

4. FBI Number

75-2187658

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 has liability for intangible tax under § 100.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA DRIVE
SUITE 105
TALLAHASSEE FL 32301**

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 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person or principal officer of registered agent and filer if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	WILLIAMS, J. M
STREET ADDRESS	2001 ROSS AVE., #3500
CITY - ST - ZIP	DALLAS TX 75201
TITLE	VD
NAME	CROW, HARLAN R.
STREET ADDRESS	2001 ROSS AVENUE #3500
CITY - ST - ZIP	DALLAS TX 75201
TITLE	S
NAME	HAGER, MARY
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500
CITY - ST - ZIP	DALLAS TX 75201
TITLE	S
NAME	COLELLA, DONNA
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500
CITY - ST - ZIP	DALLAS TX 75201
TITLE	AS
NAME	PETERSON, PAMELA B
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500
CITY - ST - ZIP	DALLAS TX 75201
TITLE	V
NAME	GEORGE, VINCENT L
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500
CITY - ST - ZIP	DALLAS TX 75201

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

Brown, Ronald S.
2001 Ross Ave; Ste. 3500
Dallas TX 75201

Gulledge, Donna
2001 Ross Ave; Ste. 3500
Dallas TX 75201

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donna Gulledge
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/95

214/979-5273