

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P15345 (2)

1. Corporation Name

TCC-BAY VISTA INDUSTRIAL, INC.



Principal Place of Business

Mailing Address

2001 ROSS AVENUE  
SUITE 3500  
DALLAS TX 75201

2001 ROSS AVENUE  
SUITE 3500  
DALLAS TX 75201

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
07/24/1987

3a. Date of Last Report  
08/08/1995

4. FEI 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 s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

81 Name

SAME

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

1201 HAYS STREET

83

SUITE 105

84 City

TALLAHASSEE

FL

85 Zip Code

32301

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME WILLIAMS, J. M.  
STREET ADDRESS 2001 ROSS AVE., #3500  
CITY-STATE-ZIP DALLAS TX 75201  
☐ DELETE

TITLE VD  
NAME CROW, HARLAN R.  
STREET ADDRESS 2001 ROSS AVENUE #3500  
CITY-STATE-ZIP DALLAS TX 75201  
☐ DELETE

TITLE T  
NAME BROWN, RONALD S.  
STREET ADDRESS 2001 ROSS AVE #3500  
CITY-STATE-ZIP DALLAS TX  
☐ DELETE

TITLE S  
NAME GULLEDGE, DONNA  
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500  
CITY-STATE-ZIP DALLAS TX  
☐ DELETE

TITLE AS  
NAME PETERSON, PAMELA B.  
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500  
CITY-STATE-ZIP DALLAS TX 75201  
☒ DELETE

TITLE V  
NAME GEORGE, VINCENT L.  
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500  
CITY-STATE-ZIP DALLAS TX 75201  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

5.1 TITLE ASst. Secy  
5.2 NAME Cynthia J. Brown  
5.3 STREET ADDRESS 2001 Ross Ave. Suite 3500  
5.4 CITY-STATE-ZIP Dallas, TX 75201  
☐ Change ☒ Addition

6.1 TITLE ASst. Secy  
6.2 NAME Julia Scott  
6.3 STREET ADDRESS 2001 Ross Ave. Suite 3500  
6.4 CITY-STATE-ZIP Dallas, TX 75201  
☐ Change ☒ Addition

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 119.07(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 Gullledge*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donna Gullledge

Date

1/31/96

Daytime Phone #

214/179-5100

CR2E034 (12/95)