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Feb 27 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P15345</b> 1. Corporation Name <b>TCC-BAY VISTA INDUSTRIAL, INC.</b>					
Principal Place of Business <b>2001 Ross Avenue Suite 3500 Dallas, TX 75201</b>			Mailing Address <b>2001 Ross Avenue Suite 3500 Dallas, TX 75201</b>		
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country		3. Date Incorporated or Qualified <b>07/24/1987</b> 3a. Date of Last Report <b>02/05/1996</b> 4. FEI Number <b>75-2187658</b> 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>Prentice Hall Corporation System, Inc. 1201 Hay Street, Suite 105 Tallahassee, FL 32301</b>			10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City <b>FL</b> 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (Signature typed or printed name of registered agent and file if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE NAME <b>PD Williams, J. M.</b> STREET ADDRESS <b>2001 Ross Ave., #3500</b> CITY-ST-ZIP			11. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12. NAME 13. STREET ADDRESS 14. CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME <b>VD Crow, Harlan R.</b> STREET ADDRESS <b>2001 Ross Ave., #3500</b> CITY-ST-ZIP <b>Dallas, TX 75201</b>			21. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME <b>T Brown, Ronald S</b> STREET ADDRESS <b>2001 Ross Ave., #3500</b> CITY-ST-ZIP <b>Dallas, TX 75201</b>			31. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32. NAME 33. STREET ADDRESS 34. CITY-ST-ZIP		
TITLE <input checked="" type="checkbox"/> DELETE NAME <b>S Gullledge, Donna</b> STREET ADDRESS <b>2001 Ross Ave., #3500</b> CITY-ST-ZIP <b>Dallas, TX 75201</b>			41. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42. NAME 43. STREET ADDRESS 44. CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME <b>V George, Vincent L</b> STREET ADDRESS <b>2001 Ross Ave., #3500</b> CITY-ST-ZIP <b>Dallas, TX 75201</b>			51. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52. NAME 53. STREET ADDRESS 54. CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			61. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62. NAME 63. STREET ADDRESS 64. CITY-ST-ZIP		

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Donald Williams**

2/20/97  
Date

214/863-4000  
Daytime Phone #

CR2E034 (9/96)