

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 # P20473 (5)

1. Corporation Name

TCC TAMPA OFFICE, INC.

Principal Place of Business

2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201

Mailing Address

2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201



3. Date Incorporated or Qualified
08/12/1988

3a. Date of Last Report
03/29/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

29 Zip Country

4. FEI Number

75-2245171

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 SUITE 105

84 City TALLAHASSEE

85 Zip Code FL 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD
NAME CROW, HARLAN R.
STREET ADDRESS 2001 ROSS AVE #3500
CITY-ST-ZIP DALLAS TX

1.1 TITLE Asst Secy
1.2 NAME Julia Scott
1.3 STREET ADDRESS 2001 Ross Ave Suite 3500
1.4 CITY-ST-ZIP Dallas, TX 75201

TITLE T
NAME BROWN, RONALD S.
STREET ADDRESS 2001 ROSS AVENUE #3500
CITY-ST-ZIP DALLAS TX

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PD
NAME WILLIAMS, J. McDONALD
STREET ADDRESS 2001 ROSS AVE. #3500
CITY-ST-ZIP DALLAS TX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE S
NAME ENGLE, CHERYL
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500
CITY-ST-ZIP DALLAS TX

4.1 TITLE S
4.2 NAME Donna Gullledge
4.3 STREET ADDRESS 2001 Ross Ave Suite 3500
4.4 CITY-ST-ZIP Dallas, TX 75201

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

5.1 TITLE Asst. Secy.
5.2 NAME Cynthia J. Brown
5.3 STREET ADDRESS 2001 Ross Ave, Suite 3500
5.4 CITY-ST-ZIP Dallas, TX 75201

TITLE V
NAME GEORGE, VINCENT L.
STREET ADDRESS 2001 ROSS AVE., #3500
CITY-ST-ZIP DALLAS TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(4), 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: X Donna Gullledge Donna Gullledge 1/31/96 214/979-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)