

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 # P20475 (0)

1. Corporation Name

TCC TAMPA RETAIL, INC.



Principal Place of Business

2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201

Mailing Address

2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T BROWN, RONALDS
2001 ROSS AVENUE, SUITE 3500
DALLAS TX

☐ DELETE

DV CROW, HARLAN R.
2001 ROSS AVE., #3500
DALLAS TX

☐ DELETE

PD WILLIAMS, J. McDONALD
2001 ROSS AVE. #3500
DALLAS TX

☐ DELETE

AS PETERSON, PAMELA B
2001 ROSS AVENUE, SUITE 3500
DALLAS TX

☒ DELETE

V GEORGE, VINCENT L.
2001 ROSS AVE., #3500
DALLAS TX

☐ DELETE

S ENGLE, CHERYL
2001 ROSS AVENUE, SUITE 3500
DALLAS TX

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

4.1 TITLE ASST Secy
4.2 NAME Cynthia J. Brown
4.3 STREET ADDRESS 2001 Ross Ave Suite 3500
4.4 CITY-ST-ZIP Dallas, TX 75201

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE S
6.2 NAME Donna Gullledge
6.3 STREET ADDRESS 2001 Ross Ave Suite 3500
6.4 CITY-ST-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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donna Gullledge 1/31/96

Date

214/979-5100

Daytime Phone #

CR2E034 (12/95)