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Feb 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P20881 (9)

1. Corporation Name  
TCC ORLANDO OFFICE/INDUSTRIAL, INC.

Principal Place of Business 2001 ROSS AVENUE SUITE 3500 DALLAS TX 75201	Mailing Address 2001 ROSS AVENUE SUITE 3500 DALLAS TX 75201
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1988

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 3200

27 SUITE 3200

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD WILLIAMS, J. McDONALD ☒ DELETE

NAME  
STREET ADDRESS 2001 ROSS AVENUE, #3500  
CITY-ST-ZIP DALLAS TX

TITLE V GEORGE, VINCENT L. ☒ DELETE

NAME  
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500  
CITY-ST-ZIP DALLAS TX

TITLE DV CROW, HARLAN R. ☐ DELETE

NAME  
STREET ADDRESS 2001 ROSS AVENUE #3500  
CITY-ST-ZIP DALLAS TX

TITLE S GULLEDGE, DONNA ☒ DELETE

NAME  
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500  
CITY-ST-ZIP DALLAS TX

TITLE T BROWN, RONALD S ☒ DELETE

NAME  
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500  
CITY-ST-ZIP DALLAS TX

TITLE AS BROWN, CYNTHIA J. ☒ DELETE

NAME  
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500  
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V MARY M. HAGER ☐ Change ☒ Addition

1.2 NAME  
1.3 STREET ADDRESS 2001 ROSS AVENUE, SUITE 3200  
1.4 CITY-ST-ZIP DALLAS, TEXAS 75201

2.1 TITLE S ☐ Change ☒ Addition

2.2 NAME JOHN E. THOMAS  
2.3 STREET ADDRESS 2001 ROSS AVENUE, SUITE 3200  
2.4 CITY-ST-ZIP DALLAS, TX 75201

3.1 TITLE PD ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 2001 ROSS AVENUE, SUITE 3200

3.4 CITY-ST-ZIP ☐ Change ☒ Addition

4.1 TITLE T LINDA S. CADE  
4.2 NAME  
4.3 STREET ADDRESS 2001 ROSS AVENUE, SUITE 3200  
4.4 CITY-ST-ZIP DALLAS, TEXAS 75201

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, DIRECTOR, SECRETARY, OR TRUSTEE

DATE

(214) 863-4000

CR2E034 (10/97)