

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS****FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****95 MAR 29 PM 6:40****DOCUMENT # P20935****(3)**

1. Corporation Name

TCC TAMPA INDUSTRIAL #2, INC.

Principal Place of Business

**2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201**

Mailing Address

**2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1988

3a. Date of Last Report

04/04/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

75-2245388

Applied Fee

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22**27**

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**

City & State

City & State

23**28**6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees****24**

Country

29

Country

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**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**PD
WILLIAMS, J. McDONALD
2001 ROSS AVENUE, SUITE 3500
DALLAS TX**1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP☐ Change ☐ Addition**VD
CROW, HARLAN R.
2001 ROSS AVE #3500
DALLAS TX**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP☐ Change ☐ Addition**V
GEORGE, VINCENT L
2001 ROSS AVENUE, SUITE 3500
DALLAS TX**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP☐ Change ☐ Addition**T
HAGER, MARY M
2001 ROSS AVENUE, SUITE 3500
DALLAS TX**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP☒ Change ☐ Addition**BROWN, RONALD S.****S
GULLEDGE, DONNA
2001 ROSS AVENUE #3500
DALLAS TX**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP☒ Change ☐ Addition**ENGLE, CHERYL****AS
PETERSON, PAMELA B.
2001 ROSS AVENUE, #3500
DALLAS TX**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP☐ 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 19 (07.3306), 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:

*Cheryl Engle***CHERYL ENGLE****3/10/95****214/979-4289**

SIGNATURE AND NAME OF REGISTERED AGENT OR DIRECTOR

Date

Telephone Number