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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

84 City

SAME

1201 KAYS STREET

SUITE 105

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

TITLE PD
NAME WILLIAMS, J. McDONALD
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500
CITY-STATE-ZIP DALLAS TX

☐ DELETE

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

☐ DELETE

TITLE V
NAME GEORGE, VINCENT L
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500
CITY-STATE-ZIP DALLAS TX

☐ DELETE

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

☐ DELETE

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

☒ DELETE

TITLE AS
NAME PETERSON, PAMELA B.
STREET ADDRESS 2001 ROSS AVENUE, #3500
CITY-STATE-ZIP 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-STATE-ZIP Dallas, TX 75201

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE S
5.2 NAME Donna bulledge
5.3 STREET ADDRESS 2001 Ross Ave Suite 3500
5.4 CITY-STATE-ZIP Dallas, TX 75201

☐ Change ☒ Addition

6.1 TITLE ASST. Secy
6.2 NAME Cynthia J. Brown
6.3 STREET ADDRESS 2001 Ross Ave, Suite 3500
6.4 CITY-STATE-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:

Donna Bulledge
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donna bulledge 1/31/96

214/979-5100
Daytime Phone #

CR2E034 (12/95)