

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **p20935**

1. Entity Name **TCC Tampa Industrial #2, Inc.**

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90948 050 ***150.00

Principal Place of Business **2100 McKunney Ave. Suite 700 Dallas, Texas 75201**
Mailing Address **2100 McKunney Ave. Suite 700 Dallas, Texas 75201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

U.S.A.

Zip

Country

U.S.A.

4. FEI Number

75-2245388

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**Corporation Service Company
1201 Hays Street
Suite 105
Tallahassee, Florida 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP
Please see attached for list of Directors / officers.

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ronald S. Brown, V.P. 4-14-00 (214) 661-8000

CP2E034 (9/99)

Directors and Officers
for TCC Tampa Industrial #2, Inc.

Attachment
100820
#P20935

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Harlan R. Crow	2100 McKinney Ave., Suite 700 Dallas, Texas 75201
J. McDonald Williams	2100 McKinney Ave., Suite 700 Dallas, Texas 75201

OFFICERS:

<u>Name</u>	<u>Office Held</u>	<u>Business Address</u>
J. McDonald Williams	President	2001 Ross Ave., Suite 3400 Dallas, Texas 75201
Ronald S. Brown	Vice President and Treasurer	2100 McKinney Ave., Suite 700 Dallas, Texas 75201
Thomas H. Burleson	Vice President	2100 McKinney Ave., Suite 700 Dallas, Texas 75201
Anthony W. Dona	Vice President	2100 McKinney Ave., Suite 700 Dallas, Texas 75201
Mary M. Hager	Vice President	2100 McKinney Ave., Suite 700 Dallas, Texas 75201
Jackie Close	Secretary	2100 McKinney Ave., Suite 700 Dallas, Texas 75201
Melissa C. Huber	Assistant Secretary	2100 McKinney Ave., Suite 700 Dallas, Texas 75201