

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 17, 1999 8:00 am**  
**Secretary of State**

08-17-1999 90007 023 \*\*\*550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P22014**

1. Corporation Name

**TCG MIAMI, INC.**



Principal Place of Business

**ONE TELEPORT DRIVE  
STATEN ISLAND NY 10311**

Mailing Address

**ONE TELEPORT DRIVE  
STATEN ISLAND NY 10311**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/07/88**

4. FEI Number

**NOT APPLICABLE 52-1639385**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

☐ Yes

☐ No

2. Principal Place of Business

**21**

2a. Mailing Address

**26 412 Mt. Kemble Ave.**

Suite, Apt. #, etc.

**22**

Suite, Apt. #, etc.

**Room S287**

City & State

**23**

City & State

**28 MORRISTOWN, NJ**

Zip

**24**

Country

**25**

Zip

**29 07960**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CVPD	SCARPATI, JOHN	26 JEFFERSON COURT	FREEHOLD NJ	<input checked="" type="checkbox"/>
CD	ANNUNZIATA, ROBERT	17 RED COACH LANE	HOLMDEL NJ	<input checked="" type="checkbox"/>
VPS	THOMSON, JOHN W	110 HURON DR	CHATHAM NJ	<input checked="" type="checkbox"/>
SVPD	ATKINSON, ROBERT C	73 LAUREL DRIVE	NEW PROVIDENCE NJ	<input checked="" type="checkbox"/>
SVP	HANSEN, ALF T	13 CENTERBURY COURT	WARREN NJ	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PRESIDENT	AL HANSEN	ONE TELEPORT DRIVE	STATEN ISLAND, NY 10311	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP- REAL ESTATE	Stephen Brazzell	222 Mt. Airy Rd.	Basking Ridge, NJ 07920	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECRETARY/DIRECTOR	ROBERT S. SEIT	131 morristown Rd.	Basking Ridge, NJ 07920	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TREASURER	EDWARD M. DWYER	295 N. Maple Ave.	Basking Ridge, NJ 07920	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASST. TREASURER	Carol A. HARRIS	104K WAY	BERKLEY HEIGHTS NJ 07922	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASST. SECRETARY-TAX	Antoinette A. DUAH	412 Mt. KEMBLE AVE.	MORRISTOWN, NJ 07960	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: **Antoinette A. Duah**

**8/5/99 (973) 644-1024**

CR2E034 (5/99)

**TCG MIAMI, INC.**

Election Date 06/22/1999 FEIN 52-1639385

606540-90007.23  
P22014**ELECTED CORPORATION OFFICERS AND DIRECTORS****TITLE / NAME****BUSINESS ADDRESS****OFFICERS**

<b>President</b> Al Hansen	1 Teleport Drive Staten Island, NY 10311
<b>Chief Financial Officer</b> J Dionne	
<b>Vice President &amp; General Counsel</b> Tom Dagger	
<b>Vice President - Real Estate</b> Stephen Brazzell	222 Mt. Airy Road Basking Ridge, NJ 07920-2313
<b>Vice President-Engineering</b> John Fischer	
<b>Vice President - Operations</b> Kevin Peters	
<b>Secretary</b> Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
<b>Treasurer</b> Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
<b>Assistant Secretary - Tax</b> Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
<b>Assistant Secretary - Tax</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary-Real Estate</b> George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
<b>Assistant Secretary-Treasurer</b> J. P. Li	295 N. Maple Ave. Basking Ridge, NJ 07920
<b>Assistant Secretary-Treasurer</b> Paul Riley	
<b>Assistant Secretary-Treasurer</b> B. E. Stuhr	295 N. Maple Ave. Basking Ridge, NJ 07920
<b>Assistant Secretary - Tax</b> Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960

TCG MIAMI, INC.

Election Date 06/22/1999 FEIN 52-1639385

606540-90007-23  
P22014

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>Assistant Secretary-Real Estate</b> Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920
<b>Assistant Secretary - Tax</b> Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
<b>Assistant Treasurer</b> Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922

**DIRECTORS**

<b>Director</b> Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
<b>Director</b> Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
<b>Director</b> Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002