

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22673 (8)

1. Corporation Name

TCR SOUTH FLORIDA HOMEBUILDING I, INC.



Principal Place of Business

Mailing Address

6400 CONGRESS AVE
STE 2000
BOCA RATON FL 33487-2810

6400 CONGRESS AVE
STE 2000
BOCA RATON FL 33487-2810

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/23/1989

3a. Date of Last Report

02/22/1995

4. FEI Number

75-2271238

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

81 Name

Deborah L. Fish

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

Deborah L. Fish

(If Not Registered Agent, Sign Change Agent's Name for Starting)

3/15/96

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WHEELER, CHRIS D.
STREET ADDRESS 6400 CONGRESS AVE
CITY-ST-ZIP BOCA RATON FL

DELETE

TITLE STV
NAME PACE, RANDY
STREET ADDRESS 717 N HARWOOD
CITY-ST-ZIP DALLAS TX

DELETE

TITLE AS
NAME FISH, DEBORAH
STREET ADDRESS 6400 CONGRESS
CITY-ST-ZIP BOCA RATON FL

DELETE

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

DELETE

TITLE V
NAME BRYANT, BRAD
STREET ADDRESS 6400 CONGRESS
CITY-ST-ZIP BOCA RATON FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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

Deborah L. Fish

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deborah L. Fish, Assistant Secretary

3/15/96

DATE

407/997-7700

Daytime Phone #

CR2E034 (12/95)