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95 MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DOCUMENT # P23861 (8)

1. Corporate Name
TCR NORTH FLORIDA APARTMENTS, INC.

Principal Place of Business
~~1353 PALMETTO AVE~~
~~STE 100~~
~~WINTER PARK FL 32789~~
US

Mailing Address
~~1353 PALMETTO AVE~~
~~STE 100~~
~~WINTER PARK FL 32789~~
US

FOR CORPORATE USE ONLY

3. Date Incorporated / Qualified: 04/13/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 541 South Orlando Ave
Suite Apt. #
22 Suite 210
City & State
23 Maitland, FL
Zip
24 32751 25 US

2a. Mailing Address
26 541 South Orlando Ave
Suite Apt. #
27 Suite 210
City & State
28 Maitland, FL
Zip
29 32751 30 US

4. FEI Number: 75-2268095
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. The corporation is scheduled for dissolution or liquidation under 607.1902 Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
HOEKSEMA, DOUGLAS A
~~1353 PALMETTO AVE~~
~~STE 100~~
~~WINTER PARK FL 32789~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 541 South Orlando Ave.
83 Suite 210
84 City: Maitland FL 85 Zip: 32751

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The principal place of business of the corporation is the registered office. The registered office and the registered agent of the corporation are identical.

SIGNATURE: Doug Hoeksema 4/27/95

12. OFFICERS AND DIRECTORS

T
PACE, RANDY J.
717 N HARWOOD
DALLAS TX

PD
HOEKSEMA, DOUGLAS A.
~~1353 PALMETTO AVE, S100~~
~~WINTER PARK FL~~

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Add

[ ] Change [ ] Add
541 South Orlando Ave. #210
Maitland, FL 32751

VD [ ] Change [X] Add
Terwilliger, J R
2859 Paces Ferry Road #1400
Atlanta, GA

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute an affirmation under the penalties for perjury that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Florida Statutes and that my name appears in Block 12 or Block 13 hereof with an address.

SIGNATURE: Doug Hoeksema 4/27/95 407-645-3130
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0046474 CR