

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 16, 1999 8:00 am
Secretary of State

08-16-1999 90008 041 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P93000070728

1. Corporation Name

TCG SOUTH FLORIDA HOLDINGS I, 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

10/12/1993

4. FEI Number

42-1250617

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

412 MT. KEMBLE AVE.

27

Suite, Apt. #, etc.

28

City & State

29

Zip

Country

30

07960

USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 **CD** ☒ DELETE

NAME **ANNUNZIATA, ROBERT**
STREET ADDRESS **17 RED COACH LANE**
CITY-ST-ZIP **HOLMDEL NJ**

TITLE **VS** ☒ DELETE

NAME **THOMSON, JOHN W**
STREET ADDRESS **ONE TELEPORT DRIVE**
CITY-ST-ZIP **STATEN ISLAND NY 10311**

TITLE **CFOD** ☒ DELETE

NAME **SCARPATI, JOHN A**
STREET ADDRESS **ONE TELEPORT DRIVE**
CITY-ST-ZIP **STATEN ISLAND NY 10311**

TITLE **SVD** ☒ DELETE

NAME **ATKINSON, ROBERT C**
STREET ADDRESS **ONE TELEPORT DRIVE**
CITY-ST-ZIP **STATEN ISLAND NY 10311**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition

1.2 NAME **AL HANSEN**
1.3 STREET ADDRESS **ONE TELEPORT DRIVE**
1.4 CITY-ST-ZIP **STATEN ISLAND, NY 10311**

2.1 TITLE **V.P. - REAL ESTATE** ☒ Change ☐ Addition

2.2 NAME **STEPHEN BRAZZELL**
2.3 STREET ADDRESS **222 MT. AIRY RD.**
2.4 CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

3.1 TITLE **SECRETARY** ☒ Change ☐ Addition

3.2 NAME **ROBERT S. FEIT**
3.3 STREET ADDRESS **131 MORRISTOWN RD.**
3.4 CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

4.1 TITLE **TREASURER** ☐ Change ☒ Addition

4.2 NAME **EDWARD M. DWYER**
4.3 STREET ADDRESS **295 N. MAPLE AVE.**
4.4 CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

5.1 TITLE **ASST. TREASURER** ☐ Change ☒ Addition

5.2 NAME **ERROL A. HARRIS**
5.3 STREET ADDRESS **1 OAK WAY**
5.4 CITY-ST-ZIP **BERKLEY HEIGHTS, NJ 07922**

6.1 TITLE **ASST. SECRETARY-TAX** ☐ Change ☒ Addition

6.2 NAME **ANTOINETTE A. DUAH**
6.3 STREET ADDRESS **412 MT. KEMBLE AVE.**
6.4 CITY-ST-ZIP **MORRISTOWN, NJ 07960**

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) 644-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (5/99)

0116214

P93000070728
606208-90008-41

TCG SOUTH FLORIDIA HOLDINGS I, INC.

Election Date 06/22/1999 FEIN 84-1250617

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

President

Al Hansen

1 Teleport Drive

Staten Island, NY 10311

Chief Financial Officer

J Dionne

Vice President & General Counsel

Tom Dagger

Vice President - Real Estate

Stephen Brazzell

222 Mt. Airy Road

Basking Ridge, NJ 07920-2313

Vice President-Engineering

John Fischer

Vice President - Operations

Kevin Peters

Secretary

Robert S. Feit

131 Morristown Rd. Bldg.A Rm.A2035

Basking Ridge, NJ 07920-1002

Treasurer

Edward M. Dwyer

295 N. Maple Ave

Basking Ridge, NJ 07920

Assistant Secretary - Tax

Ephraim M. Brecher

412 Mt. Kemble Avenue, PO Box 1995

Room S267

Morristown, NJ 07962-1995

Assistant Secretary - Tax

Antoinette A. Duah

412 Mt. Kemble Avenue

Room S287

Morristown, NJ 07960

Assistant Secretary--Real Estate

George M. Foss

150 Mt. Airy Road

Basking Ridge, NJ 07920

Assistant Secretary-Treasurer

J. P. Li

295 N. Maple Ave.

Basking Ridge, NJ 07920

Assistant Secretary-Treasurer

Paul Riley

Assistant Secretary-Treasurer

B. E. Stuhr

295 N. Maple Ave.

Basking Ridge, NJ 07920

Assistant Secretary - Tax

Jeff Tutnauer

412 Mt. Kemble Avenue

Room C250

Morristown, NJ 07960

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TCG SOUTH FLORIDIA HOLDINGS I, INC.

Election Date 06/22/1999 FEIN 84-1250617

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary--Real Estate Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary - Tax Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
Assistant Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
DIRECTORS	
Director Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
Director Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Director Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002