FILED

Secretary of State

08-16-1999 90008 041 ***550.00

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Change X Addition

Change

Addition

Not Applicable

DO NOT WRITE IN THIS SPACE

Date Incorporated or Qualified
 10/12/1993
 FEI Number

5. Certificate of Status Desired

6. Election Campaign Financing

Basking Ridge NJ 07920

NT OTGNO

SEPTO ZM

TREASURER

COWARD M. DWER 295 N. MAPLE AVE. BASKING PINSE, N

USST TREASURER

CROLA HARRIS

REPKLEY HEIGHTS

DOST SECRETARY-TAY

UNTOINETTE A. DUAH

MORRISTOWN, NI 07960

Trust Fund Contribution

42-1250617

Aug 16, 1999 8:00 am

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).

Mailing Address

2a. Mailing Address

City & State

Suite, Apt. #, etc.

Moom

26

27

28

ONE TELEPORT DRIVE

STATEN ISLAND NY 10311

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

STATEN ISLAND NY 10311

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

ONE TELEPORT DRIVE

21

22

23



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000070728

TCG SOUTH FLORIDA HOLDINGS I, INC.

STATEN ISLAND NY 10311

STATEN ISLAND NY 10311

ATKINSON, ROBERT C

ONE TELEPORT DRIVE

SVD

Country Zip Country Zip This corporation owes the current year 960 Yes ☐ No 29 Intangible Personal Property. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 84 City Zip Code 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. CD PRESIDENT TITLE DELETE 1.1 TITLE CR2E034 ANNUNZIATA, ROBERT 1.2 NAME AL HANSEN NAME ONE TELEPORT DRIVE 17 RED COACH LANE 1.3 STREET ADDRESS STREET ADDRESS STATEN ISLAND, NY 10311 HOLMDEL NJ CITY-ST-ZIP 1.4 CITY-ST-ZIP VS TITLE DELETE 2.1 TITLE V.P.-REAL COTATE Change Addition THOMSON, JOHN W STEPHEN BRAZZELL 22 NAME NAME ONE TELEPORT DRIVE 222 MT. AIRY RD. STREET ADDRESS 2.3 STREET ADDRESS BASKING RIDGE, NJ 01920 STATEN ISLAND NY 10311 2,4 CITY-ST-Z/P CITY-ST-ZIP CFOD TITLE X DELETE 3.1 TITLE Change . Addition SECRETARY SCARPATI, JOHN A NAME 3.2 NAME ROBFRT S. FEIT 131 Morristaun Rd. ONE TELEPORT DRIVE 3.3 STREET ADDRESS STREET ADDRESS

3.4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

X DELETE

DELETE

DELETE

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 or Chapter 607, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

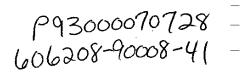
NAME

TITLE

NAME

MONOCHEUS DE SIGNING OFFICER OF DIRECTOR

815199 (973) 644-1224



TCG SOUTH FLORDIA HOLDINGS I, INC.

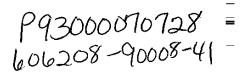
Election Date 06/22/1999 FEIN 84-1250617

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

	OMGRES .	
President	1 Teleport Drive	
Al Hansen	Staten Island, NY 10311	
Chief Financial Officer		
J Dionne		EANLES
Vice President & General Counsel		
Tom Dagger		WARRAND COMMENT OF THE OPEN PRINCIPLE OF THE
Vice President - Real Estate	222 Mt. Airy Road	*
Stephen Brazzell	Basking Ridge, NJ 07920-2313	
Vice President-Engineering		£.'
John Fischer		
Vice President - Operations		•
Kevin Peters	·	
Secretary	131 Morristown Rd. Bldg.A Rm.A2035	
Robert S. Feit	Basking Ridge, NJ 07920-1002	
Treasurer	295 N. Maple Ave	
Edward M. Dwyer	Basking Ridge, NJ 07920	
Assistant Secretary - Tax	412 Mt. Kemble Avenue, PO Box 1995	
Ephraim M. Brecher	Room S267	
	Morristown, NJ 07962-1995	
Assistant Secretary - Tax	412 Mt. Kemble Avenue	¥-
Antoinette A. Duah	Room S287	
	Morristown, NJ 07960	
Assistant Secretary-Real Estate	150 Mt. Airy Road	
George M. Foss	Basking Ridge, NJ 07920	
Assistant Secretary-Treasurer	295 N. Maple Ave.	
J. P. Li	Basking Ridge, NJ 07920	
Assistant Secretary-Treasurer	distribution of the state of th	
Paul Riley		
Assistant Secretary-Treasurer	295 N. Maple Ave.	The second secon
B. E. Stuhr	Basking Ridge, NJ 07920	
Assistant Secretary - Tax	412 Mt. Kemble Avenue	
Jeff Tutnauer	Room C250	
	Morristown, NJ 07960	



TCG SOUTH FLORDIA HOLDINGS I, INC.

Election Date 06/22/1999 FEIN 84-1250617

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

Basking Ridge, NJ 07920-1002