## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## DOCUMENT # P93000070728



FILED

Feb 29, 2008 8:00 am

Secretary of State 02-29-2008 90013 031 \*\*\*150.00 TCG SOUTH FLORIDA HOLDINGS I, INC. Principal Place of Business Mailing Address ONE AT&T WAY ONE AT&T WAY quusous -ROOM 4A235 ROOM 4A235 BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 42-1250617 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition WIRTZ, WAYNE A NAME NAME 175 E. HOUSTON STREET STREET ADDRESS STREET ADDRESS SEE ATTACHED LIST SAN ANTONIO, TX 782052233 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE DIONNE, JAMES NAME NAME STREET ADDRESS ONE AT&T WAY STREET ADDRESS BEDMINSTER, NJ 07921 CFTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME DUAH, ANTOINETTE A NAME ONE ATRT WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE AS VRANA, CHRISTOPHER NAME STREET ADDRESS 55 CORPORATE DR. STREET ADDRESS CITY-ST-ZIP BRIDGEWATER, NJ 08807 CITY-ST-ZIP ☐ Change TITLE AS □ Delete TITLE Addition **TUTNAUER, JEFFREY** NAME NAME STREET ADDRESS STREET ADDRESS ONE AT&T WAY BEDMINSTER, NJ 07921 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition TITLE ALLEN, CHARLES NAME 175 E HOUSTON ST., 7-B-80 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SAN ANTONIO, TX 782052233

CITY-ST-ZIP

ATHLEEN METZGER SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

## **Directors / Officers Report**

ATTACHMENT 400 35344 #P3000070728

TCG South Florida Holdings I, Inc.

**Directors** 

Charles P. Allen

Director

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

Lawrence J. Ruzicka

Director

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

**Officers** 

**Anthony Fea** 

President

Charles P. Allen

**Treasurer** 

Primary Address:

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

Wayne A. Wirtz

Secretary

**Primary Address:** 

175 E. Houston Room 206

San Antonio, TX 78205

**James Bradley** 

**Assistant Secretary** 

Primary Address:

One AT&T Way

Bedminster, New Jersey 07921

Thomas S. Clemens

Assistant Treasurer

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

Kevin T. Fix

**Assistant Treasurer** 

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

Kathleen S. Metzger

Assistant Secretary

Primary Address:

One AT&T Way

Bedminster, NJ 07921 (United States)

Randall Poyner

**Assistant Secretary** 

Primary Address:

3001 Cobb Parkway Atlanta, Georgia 30339

Jeffrey Tutnauer

**Assistant Secretary** 

## #P93000070788

TCG South Florida Holdings I, Inc.

Primary Address:

One AT&T Way

Bedminster, New Jersey 07921 (United States)

Christopher Vrana

**Assistant Secretary** 

Primary Address:

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Bedminster, New Jersey 07921

**Gary Wiggins** 

**Assistant Secretary** 

Primary Address:

One AT&T Way

Bedminster, New Jersey 08921

James F. Dionne

**CFO** 

Primary Address:

One AT&T Way

Bedminster, New Jersey 07921

J. Mark Schleyer

Vice President-Real Estate

Primary Address:

308 S. Akard Street Dallas, TX 75202