

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000070728

1. Entity Name  
TCG SOUTH FLORIDA HOLDINGS I, INC.



**FILED**  
**Jan 23, 2003 8:00 am**  
**Secretary of State**

01-23-2003 90337 001 \*2,550.00

Principal Place of Business  
412 MT. KEMBLE AVENUE  
MORRISTOWN NJ 09760

Mailing Address  
412 MT KEMBLE AVE  
ROOM S287  
MORRISTOWN NJ 07960  
US

55002547



2. Principal Place of Business

ONE AT+T WAY

Suite, Apt. #, etc.

Room 4A235

City & State

BEDMINSTER NJ

Zip

07921

Country

USA

3. Mailing Address

ONE AT+T WAY

Suite, Apt. #, etc.

Room 4A235

City & State

BEDMINSTER NJ

Zip

07921

Country

USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 42-1250617

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	HARRISON, R. REED III	
STREET ADDRESS	900 ROUTE 202/206 NORTH	
CITY-ST-ZIP	BEDMINSTER NJ 07921	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	DIONNE, JAMES	
STREET ADDRESS	412 MT. KEMBLE AVENUE	
CITY-ST-ZIP	MORRISTOWN NJ 09760	
TITLE	VGC	<input type="checkbox"/> Delete
NAME	DAGGER, THOMAS G	
STREET ADDRESS	295 N MAPLE AVENUE	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	
TITLE	V	<input type="checkbox"/> Delete
NAME	BRAZZELL, STEPHEN	
STREET ADDRESS	222 MT AIRY ROAD	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	
TITLE	V	<input type="checkbox"/> Delete
NAME	PETERS, KEVIN	
STREET ADDRESS	429 RIDGE ROAD	
CITY-ST-ZIP	DAYTON NJ 08810	
TITLE	V	<input type="checkbox"/> Delete
NAME	SHURTER, RON	
STREET ADDRESS	900 202/206 NORTH	
CITY-ST-ZIP	BEDMISTER NJ 07921	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHED LIST
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/2003

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
55002847

**TCG SOUTH FLORIDA HOLDINGS I, INC.**

Election Date 04/01/2002 FEIN 84-1250617

993000070728

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

**TITLE / NAME BUSINESS ADDRESS**

**OFFICERS**

<b>President</b>	900 Rt. 202/206
Frederick K. Wallach	Bedminster, NJ 07921
<b>Chief Financial Officer</b>	900 Rt. 202/206
James Dionne	Bedminster, NJ 07921
<b>Vice President</b>	55 Corporate Drive
Stephen Brazzell	Bridgewater, NJ 08807
<b>Vice President</b>	900 Route 202/206 North
R. Reed Harrison III	Bedminster, NJ 07921
<b>Vice President</b>	900 Rt. 202/06
Kevin Peters	Bedminster, NJ 07921
<b>Vice President</b>	900 202/206 North
Ron Shurter	Bedminster, NJ 07921
<b>Vice President &amp; General Counsel</b>	900 Rt. 202/206
Thomas G. Dagger	Bedminster, NJ 07921
<b>Secretary</b>	900 Rt. 202/206
Robert S. Feit	Bedminster, NJ 07921
<b>Treasurer</b>	900 Rt. 202/206
Edward M. Dwyer	Bedminster, NJ 07921
<b>Assistant Secretary</b>	One AT&T Way
Ephraim M. Brecher	Bedminster, NJ 07921
<b>Assistant Secretary</b>	900 Rt. 202/206
Antoinette A. Duah	Room 4A235 Bedminster, NJ 07921
<b>Assistant Secretary</b>	900 Rt. 202/206
Kathleen Metzger	Room 4A249 Bedminster, NJ 07921
<b>Assistant Secretary</b>	900 Rt. 202/206
Paul Riley	Bedminster, NJ 07921
<b>Assistant Secretary</b>	900 Rt. 202/206
Brian E. Stuhr	Bedminster, NJ 07921
<b>Assistant Secretary</b>	900 Rt. 202/206
John W. Thomson	Bedminster, NJ 07921

Attachment  
55802547

**TCG SOUTH FLORIDA HOLDINGS I, INC.**

Election Date 04/01/2002 FEIN 84-1250617

P9300007028

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Assistant Secretary David E. Tiffin	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary Jeff Tutnauer	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary Robert Weitzner	412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary Gary Wiggins	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Treasurer D. Barach	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer James H. Hodge	900 Rt. 202/206 Bedminster, NJ 07921

**DIRECTORS**

Director Robert S. Feit	900 Rt. 202/206 Bedminster, NJ 07921
Director David Pester	900 Rt. 202/206 Bedminster, NJ 07921
Director John W. Thomson	900 Rt. 202/206 Bedminster, NJ 07921