

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000081556 (9)

1. Corporation Name
TCC SOUTH FLORIDA, INC.

Principal Place of Business 3250 MARY STREET FIFTH FLOOR MIAMI FL 33133	Mailing Address 3250 MARY STREET FIFTH FLOOR MIAMI FL 33133-5232
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/24/1995	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number APPLIED FOR	Applied For <input type="checkbox"/> Not Applicable
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				10. Name and Address of New Registered Agent	
81 Name ARVIN PELTZ				82 Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET, SUITE 500	
83				84 City MIAMI	
				85 Zip Code FL 33133	

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: ARVIN PELTZ DATE: 3/4/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS
DCP	WEISER, SHERWOOD M.	3250 MARY STREET, 5TH FLOOR MIAMI FL 33133			
DVC	LEFTON, DONALD E.	3250 MARY STREET, 5TH FLOOR MIAMI FL 33133	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS
VST	TEMPLING, W. PETER	3250 MARY STREET, 5TH FLOOR MIAMI FL 33133	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS
ASAT	BEZOLD, THOMAS	3250 MARY STREET, 5TH FLOOR MIAMI FL 33133	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS
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14. I do 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: W. Peter Templing DATE: 3/5/97 DAYTIME PHONE: 305-445-2493
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)