

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000081556

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PELTZ, ARVIN
3250 MARY STREET
STE #500
MIAMI FL 33133

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's name and title are required)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
DCP	WEISER, SHERWOOD M	3250 MARY STREET, 5TH FLOOR	MIAMI FL 33133	
DVC	LEFTON, DONALD E	3250 MARY STREET, 5TH FLOOR	MIAMI FL 33133	
VST	TEMLING, W P	3250 MARY STREET, 5TH FLOOR	MIAMI FL	
ASAT	BEZOLD, THOMAS	3250 MARY STREET, 5TH FLOOR	MIAMI FL 33133	
VAS	HEWITT, THOMAS F	3250 MARY STREET	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] CHANGE	[] ADDITION
700002766917- -8					
-02/08/99--01014--001					
****150.00					
****150.00					

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 with all other like empowered.

SIGNATURE:

W. Peter Temling, VP

1/13/99

(305) 445-4200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE AND TIME OF FILING

0192921

CR2E034 (1/98)