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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000077495 (4)

1. Corporation Name
TCP REALTY, INC.

Principal Place of Business

10770 NORTH 46TH STREET SUITE B100
TAMPA FL 33617

Mailing Address

10770 NORTH 46TH STREET SUITE B100
TAMPA FL 33617

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1313 8th AVENUE

Suite, Apt. #, etc.

22 3RD FLOOR

City & State

23 Tampa, FLORIDA

Zip

24 33605

Country

25 U.S.A.

2a. Mailing Address

26 1313 8th AVENUE

Suite, Apt. #, etc.

27 3RD FLOOR

City & State

28 Tampa, FLORIDA

Zip

29 33605

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

THEOFILOS, JOHN S
6303 SO BAYSHORE BLVD
TAMPA FL 33611

3. Date Incorporated or Qualified

09/08/1997

4. FEI Number

59-3467143

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

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84 City

85 State

86 Zip Code

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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 Thomas J. Singletary

THOMAS J. SINGLETARY

3/23/98

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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SIGNATURE:

CR2E034 (10/97)