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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: **DOCUMENT # F92000600915**

Trammell Crow Ventures Management Company, Inc.
2001 Ross Avenue, Suite 3500
Dallas, Texas 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/29/92**
3a. Date of Last Report: **10/94**

4. FEI Number: **75-2237679**
Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: **\$138.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

If above mailing address is incorrect in any way, file through incorrect information and enter correction in Block 2
FILING FEE: **\$200.00**
ANNUAL REPORT **\$61.25** + **\$138.75 CORPORATION SUPPLEMENTAL FEE**
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address: 21 Suite, Apt. #, etc; 22 City & State; 23 Zip; 24 Country
2a. Principle Place of Business: 25 Suite, Apt. #, etc; 26 City & State; 27 Zip; 28 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice Hall Corporation System Inc.
1201 Hays Street
Suite 105
Tallahassee, Florida 32301

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City: **FL**; 05 Zip Code; 06 Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS CHANGES

1.1 TITLE: Director and President
1.2 NAME: Anthony W. Dona
1.3 ADDRESS: 2001 Ross Avenue, Suite 3500
1.4 CITY, ST, ZIP: Dallas, Texas 75201
2.1 TITLE: Director and Vice President
2.2 NAME: Charles R. Latham
2.3 ADDRESS: 2001 Ross Avenue, Suite 3500
2.4 CITY, ST, ZIP: Dallas, Texas 75201
3.1 TITLE: Director
3.2 NAME: Michael B. Decker
3.3 ADDRESS: 2001 Ross Avenue, Suite 3500
3.4 CITY, ST, ZIP: Dallas, Texas 75201
4.1 TITLE: Vice President
4.2 NAME: Jeffrey C. Chavez
4.3 ADDRESS: 2001 Ross Avenue, Suite 3500
4.4 CITY, ST, ZIP: Dallas, Texas 75201
5.1 TITLE: Treasurer
5.2 NAME: Ronald S. Brown
5.3 ADDRESS: 2001 Ross Avenue, Suite 3500
5.4 CITY, ST, ZIP: Dallas, Texas 75201
6.1 TITLE: Secretary
6.2 NAME: Scott H. Rankin
6.3 ADDRESS: 2001 Ross Avenue, Suite 3500
6.4 CITY, ST, ZIP: Dallas, Texas 75201

1.1 TITLE: Assistant Secretary
1.2 NAME: Susan A. Merkel
1.3 ADDRESS: 2001 Ross Avenue, Suite 3500
1.4 CITY, ST, ZIP: Dallas, Texas 75201
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14. I 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. I further certify that I am an officer or director of the corporation, the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12, Block 13, or both, in accordance with an address.

SIGNATURE: _____ DATE: **Apr 11 1995**

Print/Type Name of Signing Officer or Director: **Jeffrey C. Chavez** Title: **Vice President** Daytime Telephone Number: **(214) 979-5200**

CP-00004 (11/92)