

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # F95000003085  
1. Corporation Name  
ADVENT REAL ESTATE INVESTMENT TEXAS CORPORATION

Principal Place of Business: 28 STATE STREET, 10TH FLOOR, BOSTON MA 02109  
Mailing Address: 28 STATE STREET, 10TH FLOOR, BOSTON MA 02109

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
22. Suite, Apt. #, etc. (26)  
23. City & State (27)  
24. Zip (28)

3. Date Incorporated or Qualified: 06/26/1995  
4. FEI Number: 04-3257254  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation owes the current year intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE FL 32301  
10. Name and Address of New Registered Agent (81-85)

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. *ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CD	NAME: RUANE, MICHAEL A STREET ADDRESS: 28 STATE STREET, 10TH FLOOR CITY-ST-ZIP: BOSTON MA 02109	11 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: PD	NAME: SEGEL, ARTHUR STREET ADDRESS: 28 STATE STREET, 10TH FLOOR CITY-ST-ZIP: BOSTON MA 02109	21 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Segel, Arthur I.
TITLE: D	NAME: POSTERNAK, NOEL STREET ADDRESS: 28 STATE STREET, 10TH FLOOR CITY-ST-ZIP: BOSTON MA 02109	31 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: VS	NAME: NEHER, ANDREW M STREET ADDRESS: 28 STATE STREET, 10TH FLOOR CITY-ST-ZIP: BOSTON MA 02109	41 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VTS
TITLE: T	NAME: ANDREW, NEHER M STREET ADDRESS: 28 STATE STREET, 10TH FLOOR CITY-ST-ZIP: BOSTON MA 02109	51 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: AS	NAME: WEISS, ERICA H STREET ADDRESS: 1200 19TH ST. N.W., STE. 400 CITY-ST-ZIP: WASHINGTON DC 20036	61 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	800002758928--4

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 as an attachment with an address, with all other like empowered. See Attachment A

SIGNATURE: Erica H. Weiss DATE: 01/28/99 (202) 778-6150

CR2E034 (11/98)

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Attachment A  
(Florida)

1999 Profit Corporation Annual Report  
of  
Advent Real Estate Investment Texas Corporation

Name

Title

Barry P. Rosenthal  
1200 19th Street, N.W.  
Suite 400  
Washington, D.C. 20036

Assistant Secretary

Karen Sakowich  
c/o TA Associates Realty  
28 State Street, 10th Floor  
Boston, Massachusetts 02109

Assistant Secretary

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ACCOUNT NO. : 072100000032  
REFERENCE : 116606 4355031  
AUTHORIZATION : Patricia Pruitt  
COST LIMIT : \$ 150.00

ORDER DATE : January 28, 1999  
ORDER TIME : 12:29 PM  
ORDER NO. : 116606-010  
CUSTOMER NO: 4355031  
CUSTOMER: Debra J. Pruitt, Legal Asst  
Bingham Dana Llp  
1200 19th Street, N.w.  
Suite# 400  
Washington, DC 20036

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DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: ADVENT REAL ESTATE INVESTMENT  
TEXAS CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX        PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie L. Glisar

EXAMINER'S INITIALS: \_\_\_\_\_