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May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000004328

1. Corporation Name

GREYSTAR HOLDINGS, INC.

Principal Place of Business

**TWO RIVERWAY, STE 850
HOUSTON TX 77056**

Mailing Address

**TWO RIVERWAY, STE 850
HOUSTON TX 77056**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1998

4. FEI Number

APPLIED FOR 36-3890379

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 3411 Richmond Avenue

26 3411 Richmond Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 350

27 Suite 350

City & State

City & State

23 Houston, TX

28 Houston, TX

Zip

Zip

24 77046

Country

Country

25 US

29 77046

Country

30 US

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCTD** ☐ DELETE
NAME **FAITH, ROBERT A**
STREET ADDRESS **TWO RIVERWAY, STE 850**
CITY-ST-ZIP **HOUSTON TX**

TITLE **VS** ☐ DELETE
NAME **MORRISON, MONICA**
STREET ADDRESS **TWO RIVERWAY, STE 850**
CITY-ST-ZIP **HOUSTON TX**

TITLE **V** ☐ DELETE
NAME **OLDHAM IV, JOEL K**
STREET ADDRESS **TWO RIVERWAY, STE 850**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PCTD** ☒ Change ☐ Addition
1.2 NAME **Robert A. Faith**
1.3 STREET ADDRESS **3411 Richmond Avenue, Suite 350**
1.4 CITY-ST-ZIP **Houston, TX 77046**

2.1 TITLE **VS** ☒ Change ☐ Addition
2.2 NAME **Monica H. Morrison**
2.3 STREET ADDRESS **3411 Richmond Avenue, Suite 350**
2.4 CITY-ST-ZIP **Houston, TX 77046**

3.1 TITLE **V** ☒ Change ☐ Addition
3.2 NAME **Joel K. Oldham, IV**
3.3 STREET ADDRESS **3411 Richmond Avenue, Suite 350**
3.4 CITY-ST-ZIP **Houston, TX 77046**

4.1 TITLE **V** ☐ Change ☒ Addition
4.2 NAME **Bryant W. Burke**
4.3 STREET ADDRESS **11 State Street**
4.4 CITY-ST-ZIP **Charleston, SC 29401**

5.1 TITLE **V** ☐ Change ☒ Addition
5.2 NAME **David W. Reid**
5.3 STREET ADDRESS **3411 Richmond Avenue, Suite 350**
5.4 CITY-ST-ZIP **Houston, TX 77046**

6.1 TITLE **V** ☐ Change ☒ Addition
6.2 NAME **Gary W. Fowler**
6.3 STREET ADDRESS **3411 Richmond Avenue, Suite 350**
6.4 CITY-ST-ZIP **Houston, TX 77046**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/99 (713) 966-5000

Date

Daytime Phone #

CR2E034 (11/98)

Greystar Holdings, Inc.

Document #F98000004328

FEI Number 36-3890379

537975-90243-43

F98000004328

Additional Changes/Additions to Officers and Directors:

Title	V	Addition
Name	Robert J. Bentel	
Street Address	3003 LBJ Freeway, Suite 124	
City, State, Zip	Dallas, TX 75234	

Title	V	Addition
Name	Thomas Shelton	
Street Address	2930 E. Camelback, Suite 185	
City, State, Zip	Phoenix, AZ 85016	