

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F16160 (6)

1. Corporation Name

CROW PROPERTY COMPANY, INC.

Principal Place of Business

2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201

Mailing Address

2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201



3. Date Incorporated or Qualified
01/26/1981

3a. Date of Last Report
04/17/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-2058066

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA DRIVE
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

32301

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 firm, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME CROW, HARLAN R
STREET ADDRESS 2001 ROSS AVENUE SUITE 3500
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE S
NAME ENGLE, CHERYL
STREET ADDRESS 2001 ROSS AVENUE SUITE 3500
CITY-ST-ZIP DALLAS TX ☒ DELETE

TITLE AS
NAME PETERSON, PAMELA B
STREET ADDRESS 2001 ROSS AVENUE SUITE 3500
CITY-ST-ZIP DALLAS TX ☒ DELETE

TITLE PD
NAME WILLIAMS, McDONALD J
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE V
NAME GEORGE, VINCENT L
STREET ADDRESS 2001 ROSS AVENUE SUITE 3500
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE T
NAME BROWN, RONALD S
STREET ADDRESS 2001 ROSS AVENUE SUITE 3500
CITY-ST-ZIP DALLAS TX ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME CROW, HARLAN R
1.3 STREET ADDRESS 2001 ROSS Ave Suite 3500
1.4 CITY-ST-ZIP Dallas, TX 75201 ☒ Change ☐ Addition

2.1 TITLE S
2.2 NAME Donna Gullledge
2.3 STREET ADDRESS 2001 Ross Ave Suite 3500
2.4 CITY-ST-ZIP Dallas TX 75201 ☐ Change ☒ Addition

3.1 TITLE ASST. Secy.
3.2 NAME Cynthia J. Brown
3.3 STREET ADDRESS 2001 Ross Ave. Suite 3500
3.4 CITY-ST-ZIP Dallas, TX 75201 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Donna Gullledge 1/31/96 214/979-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)