

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 # F92000000915

1. Corporation Name
Trammell Crow Ventures Management Company, Inc.

Principal Place of Business

Mailing Address

2001 Ross Avenue, Suite 3500
Dallas, Texas 75201

2. Principal Place of Business
21 2001 Ross Avenue

22 Suite, Apt. #, etc.
3500

23 City & State
Dallas, Texas

24 Zip Country
75201 USA

2a. Mailing Address
26 2001 Ross Avenue

27 Suite, Apt. #, etc.
3500

28 City & State
Dallas, Texas

29 Zip Country
75201 USA

3. Date Incorporated or Qualified
12-29-92

3a. Date of Last Report
4-95

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

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

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

81 Name

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

83

84 City

FL

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director and President ☐ DELETE
NAME Anthony W. Dona
STREET ADDRESS 2001 Ross Avenue, Suite 3500
CITY-ST-ZIP Dallas, TX 75201

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE Director, Vice President and Treasurer ☐ DELETE
NAME Charles R. Lathem
STREET ADDRESS 2001 Ross Avenue, Suite 3500
CITY-ST-ZIP Dallas, TX 75201

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE Director ☐ DELETE
NAME Michael B. Decker
STREET ADDRESS 2001 Ross Avenue, Suite 3500
CITY-ST-ZIP Dallas, Texas 75201

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE Vice President ☐ DELETE
NAME Jeffrey C. Chavez
STREET ADDRESS 2001 Ross Avenue, Suite 3500
CITY-ST-ZIP Dallas, Texas 75201

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

TITLE Secretary ☐ DELETE
NAME Scott H. Raskin
STREET ADDRESS 2001 Ross Avenue, Suite 3500
CITY-ST-ZIP Dallas, Texas 75201

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

TITLE Assistant Secretary ☐ DELETE
NAME Susan A. Merkel
STREET ADDRESS 2001 Ross Avenue, Suite 3500
CITY-ST-ZIP Dallas, Texas 75201

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey C. Chavez, Vice President

May 6, 1996

(214) 863-3500

CR2E034 (12/95)