

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000415 (0)

1. Corporation Name

CROW-TERWILLIGER INVESTMENTS, INC.



Principal Place of Business

Mailing Address

717 NORTH HARWOOD ST.
SUITE 1200
DALLAS TX 75201

717 NORTH HARWOOD ST.
SUITE 1200
DALLAS TX 75201

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/27/1993

3a. Date of Last Report
02/17/1995

4. FEI Number

75-2426539

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

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 D ☐ DELETE
NAME CROW, HARIAN R
STREET ADDRESS 2001 ROSS AVE., STE. 3500
CITY-ST-ZIP DALLAS TX 75201

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
1.2 NAME DAVE EUELL
1.3 STREET ADDRESS 2051 PACES FERRY RD. STE 1400
1.4 CITY-ST-ZIP ATLANTA GA 30339

TITLE DP ☐ DELETE
NAME TERWILLIGER, J. RONALD
STREET ADDRESS 2859 PACES FERRY RD., STE. 2100
CITY-ST-ZIP ATLANTA GA 30339

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

TITLE DVPT ☐ DELETE
NAME PACE, RANDY J
STREET ADDRESS 717 N. HARWOOD ST., STE. 1200
CITY-ST-ZIP DALLAS TX 75201

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

TITLE ST ☐ DELETE
NAME PACE, RANDY J
STREET ADDRESS 717 N. HARWOOD ST., STE. 1200
CITY-ST-ZIP DALLAS TX

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

TITLE DVP ☐ DELETE
NAME CROW, TRAMMELL S
STREET ADDRESS 2001 ROSS AVE., STE. 3500
CITY-ST-ZIP DALLAS TX 75201

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

TITLE AS ☐ DELETE
NAME SHAMBLIN, LEE ANN
STREET ADDRESS 717 N. HARWOOD ST., STE. 1200
CITY-ST-ZIP DALLAS TX

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 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

2-5-96

770-801-1600

CR2E034 (12/95)