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Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000000415 (0)**

1. Corporation Name

CROW-TERWILLIGER INVESTMENTS, INC.

Principal Place of Business

**717 NORTH HARWOOD ST.
SUITE 1200
DALLAS TX 75201**

Mailing Address

**TRAMMELL CROW RESIDENCE
2859 PACES FERRY RD SUITE 1400
ATLANTA GA 30339
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/27/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 75-2426539	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 re-statuting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	VP
NAME	CROW, HARIAN R	1.2 NAME	DAVID J. Elwell
STREET ADDRESS	2001 ROSS AVE., STE. 3500	1.3 STREET ADDRESS	2859 PACES FERRY RD SUITE 1400
CITY-ST-ZIP	DALLAS TX 75201	1.4 CITY-ST-ZIP	ATLANTA GA 30339
TITLE	DP	2.1 TITLE	
NAME	TERWILLIGER, J. RONALD	2.2 NAME	
STREET ADDRESS	2859 PACES FERRY RD., STE. 2100	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30339	2.4 CITY-ST-ZIP	
TITLE	DVPT	3.1 TITLE	
NAME	PACE, RANDY J	3.2 NAME	
STREET ADDRESS	717 N. HARWOOD ST., STE. 1200	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	
NAME	PACE, RANDY J	4.2 NAME	
STREET ADDRESS	717 N. HARWOOD ST., STE. 1200	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	
TITLE	DVP	5.1 TITLE	
NAME	CROW, TRAMMELL S	5.2 NAME	
STREET ADDRESS	2001 ROSS AVE., STE. 3500	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	SHAMBLIN, LEE ANN	6.2 NAME	
STREET ADDRESS	717 N. HARWOOD ST., STE. 1200	6.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	6.4 CITY-ST-ZIP	

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.

SIGNATURE:

[Handwritten Signature]

3-23-98

770-801-1600

CR2E034 (10/97)