

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 20, 1999 8:00 am
Secretary of State

02-20-1999 90158 001 ***150.00

DOCUMENT # F93000000415

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

3. Date Incorporated or Qualified

01/27/1993

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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 Now 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-99
Date

770-801-1600
Daytime Phone #

CR2E034 (1/98)

001344