

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION ANNUAL REPORT 1995
 FLORIDA DEPARTMENT OF STATE
 Senora B. Morthorn
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F93 000000677
 1. Corporation Name
 Trammell Crow Realty Services, Inc.

Principal Place of Business Mailing Address
 2001 Ross Avenue 2001 Ross Avenue
 Suite 3500 Suite 3500
 Dallas, TX 75201 Dallas, TX 75201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 8/31/94
 3a. Date of Last Report
 4. FEI Number 75-2478680 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

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 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent
 The Prentice-Hall Corporation System, Inc.
 110 North Magnolia Street
 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 607.1509, 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
 President Charles R. Brindell, Jr. 6000 Poplar Avenue, #500 Memphis, TN
 VP J. McDonald Williams 2001 Ross Avenue, #3500 Dallas, TX 75201
 Secretary Deborah A. Oaks 2001 Ross Avenue, #3400 Dallas, TX 75201
 Treasurer William P. Ryan 6000 Poplar Avenue, #500 Memphis, TN

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 Change Addition
 2.2 NAME
 2.3 STREET ADDRESS TIS. 8/13/95
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS 200001430442
 3.4 CITY-ST-ZIP -03/15/95--01090--001
 4.1 TITLE ***200.00 ***200.00
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 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 110.07(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: *Deborah A. Oaks* Deborah A. Oaks, Secy. 3-7-95 (214) 979-5295
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE (Type in full)