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Feb 18 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000000647 (8)

1. Corporation Name

TRAMMELL CROW REALTY SERVICES, INC.

Principal Place of Business

2001 ROSS AVENUE  
SUITE 3500  
DALLAS TX 75201

Mailing Address

2001 ROSS AVENUE  
SUITE 3500  
DALLAS TX 75201-2998



3. Date Incorporated or Qualified  
02/09/1993

3a. Date of Last Report  
02/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

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 **Now known as**  
CORPORATION SERVICE COMPANY

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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Amy Bass, Asst. Secretary

February 7, 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	BRINDELL, CHARLES R JR.	
STREET ADDRESS	6000 POPLAR AVE., SUITE 500	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	VP	DELETE
NAME	WILLIAMS, J. M.	
STREET ADDRESS	2001 ROSS AVENUE 3500	
CITY - ST - ZIP	DALLAS TX 75201	
TITLE	S	DELETE
NAME	OAKS, DEBORAH A	
STREET ADDRESS	2001 ROSS AVENUE 3400	
CITY - ST - ZIP	DALLAS TX 75201	
TITLE	T	DELETE
NAME	RYAN, WILLIAM P	
STREET ADDRESS	2001 ROSS AVENUE, #500	
CITY - ST - ZIP	MEMPHIS TN 75201	
TITLE	VD	DELETE
NAME	LIPPE, GEORGE L	
STREET ADDRESS	2001 ROSS AVENUE, #3500	
CITY - ST - ZIP	DALLAS TX	
TITLE	S	DELETE
NAME	OAKS, DEBORAH A	
STREET ADDRESS	2001 ROSS AVENUE, #3500	
CITY - ST - ZIP	DALLAS TX 75201	

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		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME	S	
3.3 STREET ADDRESS	Savino, Rebecca M.	
3.4 CITY - ST - ZIP	2001 Ross Ave., #3500 Dallas, TX 75201	
4.1 TITLE	Change	Addition
4.2 NAME	T	
4.3 STREET ADDRESS	Dunavant, Vincent A.	
4.4 CITY - ST - ZIP	6000 Poplar Ave., #150 Memphis, TN 38119	
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	VD	
6.3 STREET ADDRESS	Nakahara, Asuka	
6.4 CITY - ST - ZIP	2001 Ross Ave., #3500 Dallas, TX 75201	

14. I do 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:

Rebecca M. Savino  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-97

(214) 863-3080

Date

Daytime Phone #

CR2E034 (9/96)