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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
4. FEI Number: 75-2478680
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 [X]

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

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 607.0605, Florida Statutes.

SIGNATURE: *Amy Bass* Amy Bass, Asst. Secretary February 7, 1997
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BRINDELL, CHARLES R JR.	
STREET ADDRESS	6000 POPLAR AVE., SUITE 500	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WILLIAMS, J. M.	
STREET ADDRESS	2001 ROSS AVENUE 3500	
CITY - ST - ZIP	DALLAS TX 75201	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	OAKS, DEBORAH A	
STREET ADDRESS	2001 ROSS AVENUE 3400	
CITY - ST - ZIP	DALLAS TX 75201	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	RYAN, WILLIAM P	
STREET ADDRESS	2001 ROSS AVENUE, #500	
CITY - ST - ZIP	MEMPHIS TN 75201	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LIPPE, GEORGE L	
STREET ADDRESS	2001 ROSS AVENUE, #3500	
CITY - ST - ZIP	DALLAS TX	
TITLE	S	<input checked="" type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	S Savino, Rebecca M.
3.3 STREET ADDRESS	2001 Ross Ave., #3500
3.4 CITY - ST - ZIP	Dallas, TX 75201
4.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	T Dunavant, Vincent A.
4.3 STREET ADDRESS	6000 Poplar Ave., #150
4.4 CITY - ST - ZIP	Memphis, TN 38119
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	VD Nakahara, Asuka
6.3 STREET ADDRESS	2001 Ross Ave., #3500
6.4 CITY - ST - ZIP	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* Rebecca M. Savino 1-7-97 (214) 863-3080
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)