

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

FILED
Apr 30 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 # 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2001 Ross Ave., #3400 Suite, Apt. #, etc. 22 3400 City & State 23 Dallas, TX Zip 24 75201		2a. Mailing Address 26 2001 Ross Ave., #3400 Suite, Apt. #, etc. 27 3400 City & State 28 Dallas, TX Zip 29 75201		3. Date Incorporated or Qualified 02/09/1993	
		4. FEI Number 75-2478680		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 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			
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRINDELL, CHARLES R JR. 6000 POPLAR AVE., SUITE 500 MEMPHIS TN	<input type="checkbox"/> DELETE	1.1 TITLE CEO/P
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIAMS, J. M. 2001 ROSS AVENUE 3500 DALLAS TX 75201	<input checked="" type="checkbox"/> DELETE	2.1 TITLE VD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAVINO, REBECCA M 2001 ROSS AVENUE 3400 DALLAS TX	<input type="checkbox"/> DELETE	2.2 NAME Maddux, William C.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUNAVANT, VINCENT A 6000 POPLAR AVE., #150 MEMPHIS TN	<input type="checkbox"/> DELETE	2.3 STREET ADDRESS Two Pierce Pl., West Tower, #700
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LIPPE, GEORGE L 2001 ROSS AVENUE, #3500 DALLAS TX	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP Itasca, IL 60143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ASUKA, NAKAHARA 2001 ROSS AVENUE, #3500 DALLAS TX	<input type="checkbox"/> DELETE	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.

SIGNATURE: *Rebecca M. Savino* Rebecca M. Savino 4/23/98 214/863-3000

CR2E034 (10/97)