

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90242 032 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F93000000647**

1. Corporation Name  
**TRAMMELL CROW REALTY SERVICES, INC.**

Principal Place of Business	Mailing Address
2001 ROSS AVENUE 3400 DALLAS TX 75201 US	2001 ROSS AVENUE 3400 DALLAS TX 75201 US



DO NOT WRITE IN THIS SPACE

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 25	29 30

3. Date Incorporated or Qualified	Applied For
02/09/1993	Not Applicable
4. FEI Number	Applied For
75-2478680	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes the current year Intangible Personal Property Tax.	<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	Corporation Service Company	
82 Street Address (P.O. Box Number is Not Acceptable)	1201 Hays Street	
83		
84 City	Tallahassee	85 Zip Code
	FL	32301

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: *David Hawk* Ass. Vice President DATE: \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CEOP	<input checked="" type="checkbox"/> DELETE
NAME	BRINDELL, CHARLES R JR.	
STREET ADDRESS	6000 POPLAR AVE., SUITE 500	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MADDUX, WILLIAM C	
STREET ADDRESS	TWO PIERCE PL, WEST TOWER, 700	
CITY-ST-ZIP	ITASCA IL 60143	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SAVINO, REBECCA M	
STREET ADDRESS	2001 ROSS AVENUE 3400	
CITY-ST-ZIP	DALLAS TX	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DUNAVANT, VINCENT A	
STREET ADDRESS	6000 POPLAR AVE., #150	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LIPPE, GEORGE L	
STREET ADDRESS	2001 ROSS AVENUE, #3500	
CITY-ST-ZIP	DALLAS TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ASUKA, NAKAHARA	
STREET ADDRESS	2001 ROSS AVENUE, #3500	
CITY-ST-ZIP	DALLAS TX	

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	EV / D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	303 W. madison St. # 1800
2.4 CITY-ST-ZIP	Chicago IL 60606
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	75201
4.1 TITLE	SVP / T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	38119
5.1 TITLE	EV / D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	2001 Ross Ave # 3400
5.4 CITY-ST-ZIP	Dallas TX 75201
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	EV
6.3 STREET ADDRESS	2001 Ross Ave #3400
6.4 CITY-ST-ZIP	Dallas TX 75201

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: *Rebecca M. Savino* Rebecca m. Savino 4-23-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

537914-90242-32  
Doc # F93000000649

Officers

Exhibit A

TRAMMELL CROW REALTY SERVICES, INC.

BLACKWELL, H. PRYOR 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	Addition	EXECUTIVE VICE-PRESIDENT / Director
COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	Addition	VICE-PRESIDENT
COLEY, ELWOOD B. 1000 LEGION PLACE, #1450 ORLANDO, FL 32801	Addition	EXECUTIVE VICE-PRESIDENT
CRANE, GARY T. 5500 BROKEN SOUND BLVD., #2 BOCA RATON, FL 33487	Addition	SENIOR VICE-PRESIDENT
DOWD, MELODY A. 1515 S. FEDERAL HWY., #113 BOCA RATON, FL 33432	Addition	SENIOR VICE-PRESIDENT
DUNAVANT, VINCENT A. 6000 POPLAR AVENUE, #150 MEMPHIS, TN 38119		SENIOR VICE PRESIDENT
DUNAVANT, VINCENT A. 6000 POPLAR AVENUE, #150 MEMPHIS, TN 38119		TREASURER
EGITTO, RICHARD 1515 SOUTH FEDERAL HIGHWAY, #113 BOCA RATON, FL 33432	Addition	SENIOR VICE-PRESIDENT
ELAM, PRYSE R. 1515 S. FEDERAL HWY., #113 BOCA RATON, FL 33432	} Addition	PRESIDENT / Director
ELAM, PRYSE R. 1515 S. FEDERAL HWY., #113 BOCA RATON, FL 33432		CHIEF EXECUTIVE OFFICER
HERRING, JR., FRANKLIN W. 1000 LEGION PLACE, #1450 ORLANDO, FL 32801	Addition	EXECUTIVE VICE-PRESIDENT
KHOURIE, MATTHEW S. 1360 POST OAK BLVD., #1800 HOUSTON, TX 77056	Addition	EXECUTIVE VICE-PRESIDENT
KINGSLEY, JONATHAN 2600 DOUGLAS ROAD, #505 CORAL GABLES, FL 33134	Addition.	SENIOR VICE-PRESIDENT
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	} Addition	ASS'T SECRETARY
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201		EXECUTIVE VICE-PRESIDENT

537914-90942-32

TRAMMELL CROW REALTY SERVICES, INC. Doc # F93000000647

LIPPE, GEORGE L.

EXECUTIVE VICE-PRESIDENT

✓ 2001 ROSS AVENUE, #3400  
DALLAS, TX 75201

✓ MADDUX, WILLIAM C.

EXECUTIVE VICE-PRESIDENT

303 W. MADISON STREET, #1800  
CHICAGO, IL 60606

MESSIER, MATTHEW D.

ASS'T SECRETARY

1000 LEGION PLACE, #1450  
ORLANDO, FL 32801

*Addition*

MESSIER, MATTHEW D.

DESIGNATED BROKER-FL

1000 LEGION PLACE, #1450  
ORLANDO, FL 32801

✓ NAKAHARA, ASUKA

EXECUTIVE VICE-PRESIDENT

2001 ROSS AVENUE, #3400  
DALLAS, TX 75201

✓ SAVINO, REBECCA M.

SECRETARY

2001 ROSS AVENUE, #3400  
DALLAS, TX 75201

SULENTIC, ROBERT E.

EXECUTIVE VICE-PRESIDENT

2001 ROSS AVENUE, #3400  
DALLAS, TX 75201

*Addition*

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Doc# F930002000647

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Directors

Exhibit A

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TRAMMELL CROW REALTY SERVICES, INC.

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BLACKWELL, H. PRYOR  
2001 ROSS AVENUE, #3400  
DALLAS, TX 75201

ELAM, PRYSE R.  
1515 S. FEDERAL HWY., #113  
BOCA RATON, FL 33432

✓ KIPPE, GEORGE L.  
2001 ROSS AVENUE, #3400  
DALLAS, TX 75201

✓ MADDUX, WILLIAM C.  
303 W. MADISON STREET, #1800  
CHICAGO, IL 60606