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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000897

1. Corporation Name

CROW-TERWILLIGER INVESTMENTS #2, INC.

Principal Place of Business

717 N HARDWOOD SUITE 1200
LOCK BOX 128
DALLAS TX 75201
US

Mailing Address

TRAMMEL CROW RESIDENCE
2859 PACES FERRY RD SUITE 1400
ATLANTA GA 30339
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1993

4. FEI Number

75-2426542

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D

CROW, HARLAN R
2001 ROSS AVE., STE. 3500
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP

TERWILLIGER, J. RONALD
2859 PACES FERRY RD., STE. 1400
ATLANTA GA 30339

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DVP

CROW, TRAMMELL S
2001 ROSS AVE., STE. 3500
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DVPT

PACE, RANDY J
717 N. HARWOOD, STE. 1200
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S

PACE, RANDY J
717 N. HARWOOD, STE. 1200
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V

ELWELL, DAVID J.
2859 PACES FERRY RD., SUITE 1400
ATLANTA GA

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F024 (11/98)