2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000897 Feb 20, 2000 8:00 am **Secretary of State** CROW-TERWILLIGER INVESTMENTS #2. INC. 02-20-2000 90046 038 ***150.00 Principal Place of Business Mailing Address TRAMMEL CROW RESIDENCE 717 N HARDWOOD SUITE 1200 2859 PACES FERRY RD SUITE 1400 LOCK BOX 128 DALLAS TX 75201 ATLANTA GA 30339-6210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 75-2426542 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ு(See criteria on back) நடித்த நடித்த நடித்த ப Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete TITLE TITLE CROW, HARLAN R NAME NAME STREET ADDRESS STREET ADDRESS 2001 ROSS AVE., STE. 3500 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME TERWILLIGER, J. RONALD NAME STREET ADDRESS STREET ADDRESS 2859 PACES FERRY RD., STE. 1400 CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30339 ☐ Change Addition ☐ Delete TITLE TITLE NAME CROW, TRAMMELL S NAME STREET ADDRESS STREET ADDRESS 2001 ROSS AVE., STE. 3500 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Addition ☐ Change DVPT ☐ Delete TITLE TITLE NAME PACE, RANDY J NAME STREET ADDRESS STREET ADDRESS 717 N. HARWOOD, STE. 1200 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PACE, RANDY J NAME NAME STREET ADDRESS STREET ADDRESS 717 N. HARWOOD, STE. 1200 CITY-\$T-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change Addition ☐ Delete TITLE TITLE ELWELL, DAVID J. NAME NAME 2859 PACES FERRY RD., SUITE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/00

770-80/4600

FILED

Daytime Phone #