

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90485 042 ***150.00

DOCUMENT # F93000000897

1: Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-2426542**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **CROW, HARLAN R**
 STREET ADDRESS **2001 ROSS AVE., STE. 3500**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **DP** ☐ Delete
 NAME **TERWILLIGER, J. RONALD**
 STREET ADDRESS **2859 PACES FERRY RD., STE. 1400**
 CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **DVP** ☐ Delete
 NAME **CROW, TRAMMELL S**
 STREET ADDRESS **2001 ROSS AVE., STE. 3500**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **DVPT** ☐ Delete
 NAME **PACE, RANDY J**
 STREET ADDRESS **717 N. HARWOOD, STE. 1200**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **S** ☐ Delete
 NAME **PACE, RANDY J**
 STREET ADDRESS **717 N. HARWOOD, STE. 1200**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V** ☐ Delete
 NAME **ELWELL, DAVID J.**
 STREET ADDRESS **2859 PACES FERRY RD., SUITE 1400**
 CITY-ST-ZIP **ATLANTA GA**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/01

Date

(780)-1600

Daytime Phone #

CR2E034 (10/00)

0446005