


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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90169 002 ***150.00

007529

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # F96000004580

1. Corporation Name

H.E.L.P. REALTY, INC.

Principal Place of Business

TRAMMELL CROW RESIDENTIAL COMPANY
717 N. HARWOOD SUITE 1200 LB128
DALLAS TX 75021

Mailing Address

541 S ORLANDO AVE
SUITE 300
MAITLAND FL 32751
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

~~09/03/96~~ 09/03/96

4. FEI Number

75-2666568

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

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 DV ☐ DELETE

NAME CROW, HARLAN R
STREET ADDRESS 2001 ROSS AVE., STE. 3200
CITY-ST-ZIP DALLAS TX 75201

TITLE DV ☐ DELETE

NAME TERWILLIGER, J R
STREET ADDRESS 2859 PACES FERRY ROAD, STE. #1400
CITY-ST-ZIP ATLANTA GA 30339

TITLE ~~DV~~ ☒ DELETE

NAME ~~WOOD, LEONARD W~~
STREET ADDRESS ~~2859 PACES FERRY ROAD, STE. #1400~~
CITY-ST-ZIP ~~ATLANTA GA 30339~~

TITLE D ☐ DELETE

NAME WOOD, EDWARD O JR
STREET ADDRESS 541 SOUTH ORLANDO AVE, SUITE 300
CITY-ST-ZIP MAITLAND FL 32751

TITLE ~~VAS~~ ☒ DELETE

NAME ~~JAHN, MARNE A~~
STREET ADDRESS ~~541 S ORLANDO AVE, SUITE 300~~
CITY-ST-ZIP ~~MAITLAND FL 32751~~

TITLE AS ☐ DELETE

NAME SHAMBLIN, LEE ANN
STREET ADDRESS 71 N. HARWOOD SUITE 1200
CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

(See attached list of current
Directors and Officers)

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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99

Date

(214) 922-8431

Daytime Phone #

CR2E034 (11/98)

150015-90169-2
F9600000458C

**DIRECTORS AND OFFICERS OF
H.E.L.P. REALTY, INC.**

DIRECTORS:

Harlan R. Crow	2001 Ross Avenue, Suite 3200 Dallas, TX 75201
Edward O. Wood, Jr.	541 S. Orlando Ave. Suite 200 Maitland, FL 32751
J. Ronald Terwilliger	2859 Paces Ferry Road, Suite 1400 Atlanta, GA 30339

OFFICERS:

Edward O. Wood, Jr. President	541 S. Orlando Ave. Suite 200 Maitland, FL 32751
Kimberly K. Suedmeyer Broker, Assistant Secretary	541 S. Orlando Ave. Suite 200 Maitland, FL 32751
Michael Collins Vice President	1810 Gateway Dr. Suite #100 San Mateo, CA 94404
Harlan R. Crow Vice President	2001 Ross Avenue, #3200 Suite 3200 Dallas, TX 75201
J. Ronald Terwilliger Vice President	2850 Paces Ferry Road Suite #1100 Atlanta, GA 30339
Thomas J. Patterson Vice President/Assistant Treasurer	717 N. Harwood Suite 1200, LB128 Dallas, TX 75201

150015-90169-2
F96000004580

Randy J. Pace
Vice President/Secretary/Treasurer

717 N. Harwood
Suite 1200, LB128
Dallas, TX 75201

Peggy E. Brown
Assistant Secretary

717 N. Harwood
Suite 1200, LB128
Dallas, TX 75201

Laura Hopkins
Assistant Secretary

717 N. Harwood
Suite 1200, LB128
Dallas, TX 75201

Lee Ann Shamblin
Assistant Secretary

717 N. Harwood
Suite 1200, LB128
Dallas, TX 75201