2000 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # F96000004580 H.E.L.P. REALTY, INC. 05-02-2000 90096 018 ***150.00 Principal Place of Business Mailing Address 541-3-ORLANDO-AVE TRAMMELL CROW RESIDENTIAL COMPANY 717 N. HARWOOD SUITE 1200 LB128 Suite 300 MAITLAND-FL 32789-3163 DALLAS TX 75021 2. Principal Place of Business 3. Mailing Address N. New York Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For 75-2666568 Not Applicable Zip Country \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) 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 П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D۷ ☐ Delete TITLE 2++ached list CROW, HARLAN R NAME STREET ADDRESS STREET ADDRESS 2001 ROSS AVE., STE. 3200 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TERWILLIGER, J R NAME NAME STREET ADDRESS 2859 PACES FERRY ROAD, STE. #1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30339 ☐ Change Addition ☐ Delete TITLE WOOD, EDWARD O JR NAME NAME STREET ADDRESS 541 SOUTH ORLANDO AVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Change Addition TITLE ☐ Delete TITLE SHAMBLIN, LEE ANN NAME NAME STREET ADDRESS STREET ADDRESS 71 N. HARWOOD SUITE 1200 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS 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 appear of with an address, with all other like empowered.

Changed, or on an abachine in with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-00

922-8431

Daytime Phone #

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

DIRECTORS:

Harlan R. Crow 2100 McKinney Avenue

Suite 700

Dallas, TX 75201

J. Ronald Terwilliger 2859 Paces Ferry Road,

Suite 1100

Atlanta, GA 30339

Edward O. Wood 541 S. Orlando Avenue

Suite 300

Maitland, FL 32751

OFFICERS:

Edward O. Wood 541 S. Orlando Avenue

President Suite 300

Maitland, FL 32751

Kimberly K. Suedmeyer 201 N. New York Avenue

Designated Broker/Assistant Secretry Suite 200

Maitland, FL 32789

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Vice President/Treasurer

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Vice President/Treasurer Suite 100 San Mateo, CA 94404

Thomas J. Patterson 717 N. Harwood

Vice President/Secretary/Ass't Treasurer Suite 1200

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Peggy E. Brown 717 N. Harwood Assistant Secretary Suite 1200

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