

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F97000002639

1. Corporation Name

CRE MANAGEMENT VII CORP.

Principal Place of Business

777 MAIN STREET SUITE 2100  
FORT WORTH TX 76102

Mailing Address

777 MAIN STREET SUITE 2100  
FORT WORTH TX 76102

2. Principal Place of Business

21 Same as above

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26 Same as above

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

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 Deborah D. Skipper as agent

5-11-99

(NOTE: Registered Agent signature is required when fee is being paid)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME GOFF, JOHN C  
STREET ADDRESS 777 MAIN STREET SUITE 2100  
CITY-ST-ZIP FORT WORTH TX 76102

TITLE CEO  
NAME HADDOCK, GERALD W  
STREET ADDRESS 777 MAIN STREET SUITE 2100  
CITY-ST-ZIP FORT WORTH TX 76102

TITLE D  
NAME GAUT, C C  
STREET ADDRESS 2700 FOUNTAIN PLACE - 1445 ROSS AVENUE  
CITY-ST-ZIP DALLAS TX 75202

TITLE VS  
NAME DEAN, DAVID M  
STREET ADDRESS 777 MAIN STREET SUITE 2100  
CITY-ST-ZIP FORT WORTH TX 76102

TITLE V  
NAME EIDSON, JAMES M JR  
STREET ADDRESS 777 MAIN STREET SUITE 2100  
CITY-ST-ZIP FORT WORTH TX 76102

TITLE VCO  
NAME LUCAS, DALLAS E  
STREET ADDRESS 777 MAIN STREET SUITE 2100  
CITY-ST-ZIP FORT WORTH TX 76102

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

777 Main St., Ste 2250

600002671366-1

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

Vice President and Treasurer  
Bruce A. Picker  
777 Main St., Ste 2100  
Fort Worth, TX 76102

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), 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, on an attachment with an address, with all other like empowered

SIGNATURE:

Bruce A. Picker  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

817/321-2100  
(Daytime Phone)

FILED

99 MAY 11 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1997

4. FEI Number

75-2707527

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 Intangibles  
Personal Property Tax

[ ] Yes [ ] No

10. Name and Address of New Registered Agent

CR2E034 (11/99)

055876